

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: November 2, 1950

FROM : D. M. Ladd

SUBJECT:

Tolson ☒
 Ladd ☒
 Clegg ☒
 Glavin ☒
 Nichols ☒
 Rosen ☒
 Tracy ☒
 Harbo ☒
 Mohr ☒
 Tele. Room ☒
 Nease ☒
 Gandy ☒

Handled separately

You inquired why it took over an hour for the attached memorandum to reach you from my office. I have no explanation to offer for this delay beyond the fact that I was reading memoranda as fast as possible this morning trying to clear them through my office in to you. There was a large supply of memoranda on this case received the first thing this morning, including memoranda to the Attorney General and other informative memos.

It was just not possible for me to read any faster.

I regret the delay.

DML:dad

RECORDED

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Numbered	34 63
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FEDERAL BUREAU OF INVESTIGATION	

NOV 17 1950

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file

Office Memorandum • UNITED STATES GOVERNMENT

TO : W. R. GLAVIN *W.R.G.*

FROM : H. L. EDWARDS *H.L.E.*

SUBJECT: NAVAL PHYSICAL EXAMINATIONS
SEAT OF GOVERNMENT OFFICIALS

DATE: October 31, 1950

Tolson ☒

Ladd ☒

Clegg ☒

Glavin ☒

Nichols ☒

Rosen ☒

Tracy ☒

Harbo ☒

Belmont ☒

Mohr ☒

Tele. Room ☒

Nease ☒

Gandy ☒

Reference is made to the Director's routing slip of October 30, 1950, requesting a list of all members of the Executives Conference and the dates of their last Naval physical examination. The information is submitted herewith.

	<u>Date of last physical</u>	<u>Scheduled date for current physical</u>
D. M. X Ladd	9-15-48 ✓	11-6-50
A. H. X Belmont	5-18-49 ✓	11-6-50
H. H. X Clegg	12-10-48 ✓	11-2-50
W. R. X Glavin	6-28-49 ✓	10-31-50
R. T. X Harbo	3-3-50	
J. P. X Mohr	9-28-48 ✓	11-6-50
G. A. X Wease	3-10-50	
L. B. X Nichols	1-4-49 ✓	On return from annual leave
A. X Rosen	3-3-50	
J. A. X Sizoo	3-17-50	
S. J. X Tracy	3-10-50	

09-114.3

As you know, the policy was changed on February 17, 1950, to provide Naval physical examinations on an annual basis rather than every two years as theretofore so far as concerns Agent personnel at the Seat of Government. This policy followed the death of former Special Agent Supervisor C. C. Nelson who was assigned to the Investigative Division when he passed away at his desk from a heart attack.

Every effort will be made to keep the Seat of Government personnel current on their Naval physicals. However, I do wish to point out that we are using the Naval facilities at Bethesda and Quantico practically to the limit of capacity in view of the heavy influx of New Agents Training Classes and also the fact that the Training Class has been cut down to six weeks duration. I have talked with the medical examiner at Bethesda in order to make arrangements for increasing the number of men who can be examined daily out there and we may have to revise the routine at Bethesda in order to provide for examining several more men each day. At the present time, however, we have been able to keep abreast of the Naval physical examinations for Trainees.

HLE:JC

Glavin =
This has not been properly handled.
Under the changed policy, Ladd, Belmont, Clegg, Glavin, Mohr, Nichols should have been examined early in 1950

New Agents & Glavin 10-31-50 J.E.H.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: October 9, 1950

FROM : W. R. Glavin *W. R. Glavin*

SUBJECT:

Tolson ☒
 Ladd ☐
 Clegg ☐
 Glavin ☒
 Nichols ☐
 Rosen ☐
 Tracy ☐
 Harbo ☐
 Mohr ☐
 Tele. Room ☐
 Nease ☐
 Gandy ☐

POSITION CLASSIFICATION

Reference is made to the attached memorandum addressed to the Attorney General from the Director under date of September 29, 1950, which you returned to me for the purpose of further checking with the Civil Service Commission to determine whether the requests as contained in the memorandum in question would be considered in order and that an appropriate check again be made with the Civil Service Commission to determine whether the Director could request the reallocations in question.

I again communicated with Mr. Spilman of the Civil Service Commission, as well as Mr. Dirks, the two officials of the Commission who handle these particular matters. Mr. Dirks pointed out that under Executive Order 10161, signed by the President September 9, 1950, certain functions of the President under the Defense Production Act of 1950, the Act in which the position reallocation phraseology is included, were delegated to certain departments, Interior, Agriculture, Interstate Commerce and the Department of Commerce, each agency having certain responsibilities under the Act. Mr. Dirks further pointed out that in Section 902 of the Executive Order in question, the following is included: "Each officer or agency having functions under the said Act delegated or assigned to such officer or agency by this Executive Order shall submit to the Chairman of the United States Civil Service Commission such requests for classification of positions in grades 16, 17 and 18 of the General Schedule as may be necessary, and shall accompany any such request with a certificate stating that the duties of the position are essential and appropriate for the administration of the said Act."

Mr. Dirks, as well as Mr. Spilman, both stated that there is the possibility that certain of the positions in the Bureau would fall within the provisos of the Act since the FBI has certain responsibilities insofar as the internal security of the country is concerned. Mr. Dirks pointed out to me that in the event the Bureau felt that certain of its positions should be reallocated under the authority of the Act, even though there have been no delegations of authority by the President to the FBI under the Act, that those requests should be forwarded to the Civil Service Commission. Dirks stated that if there were any doubts in their minds at the Commission, they would forward the positions to the Bureau of the Budget for its determination. Mr. Spilman was of the same opinion and pointed out to me that they would be very happy to review any positions recommended for reallocation and, if they could not determine whether they did or did not fall within the purview of the Act in question, they would send them over to the Bureau of the Budget for its review and determination.

WRG:VH

62-2528

3/2/51

Memorandum for Mr. Tolson

It will be recalled when I first spoke with Mr. Spilman on September 28, he did not appear to have any doubt that our positions could be considered under this Act. Both of the Civil Service representatives, Dirks and Spilman, now suggest that we submit what positions we may feel would come within the purview of the Act and they would examine them and, if they could not determine whether they did or did not, the positions would be referred to the Budget Bureau for handling.

I did not contact any other official of the Civil Service Commission since from experience I know that if any other official was contacted, they would go to Dirks and Spilman to determine the policy.

Realizing the fact that this matter should be most carefully considered before recommendations for reallocations are made, I feel that the Bureau's work is tied in with the Defense Production Act of 1950. We have to check all employees under the Loyalty Program. We will have to conduct investigations undoubtedly of a number of employees who will be assigned to various agencies under the Defense Production Act. We undoubtedly will have the responsibility of conducting investigations of alleged sabotage or other violations of the law in which organizations under the Defense Production Act may be involved. We, of course, will also bear additional responsibilities in the event defense workers are all fingerprinted. I recommend, therefore, that consideration be given to recommending to the Attorney General at least reallocations for the position of Assistant to the Director ^{Mr. Ladd}, for ^{Mr. Nichols} position and for the Assistant Director in Charge of the Security Division. These three positions I feel would be the easiest to justify and, of course, the Assistant Directors in Charge of the Identification Division and in Charge of the Investigative Division handling the applicant investigations for other than Bureau employees would also have a tie-in with the over-all defense production program.

I don't agree with Glavin.
I think we are stymied
unless there is an overall
relaxation on number
of higher positions

10-11

2. Program. Glavin
should keep an
eye on developments
& advise us as
the first breaks.

FROM

DO-7

OFFICE OF DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

TO

OFFICIAL INDICATED BELOW BY CHECK MARK

Mr. Tolson ☒ ()
Mr. Clegg ☐ ()
Mr. Glavin ☐ ()
Mr. Ladd ☒ ()
Mr. Nichols ☒ ()
Mr. Rosen ☐ ()
Mr. Tracy ☐ ()
Mr. Gurnea ☐ ()
Mr. Harbo ☐ ()
Mr. Belmont ☒ ()
Mr. Mohr ☒ ()
Mr. Nease ☒ ()
Miss Gandy ☒ ()
See Me ☐ ()
Note and Return ☐ ()
For Your Recommendation ☐ ()
What are the facts? ☐ ()
Remarks:

*by & fully of all matters
affecting these work & con-
tacts.*

*10/12/50
memo
referred to*

O
LONDON

D.M. X LADD

J.A. X CIMPAMAN

383682-52

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gm
1 foot. Len.
383682-51

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: October 3, 1950

FROM : D. M. Ladd *DL*

LONDON

SUBJECT:

Tolson _____
 Ladd _____
 Clegg _____
 Glavin _____
 Nichols _____
 Rosen _____
 Tracy _____
 Harbo _____
 Mohr _____
 Tele. Room _____
 Nease _____
 Gandy _____

With reference to your inquiry as to ^{J.A.}why Cimperman had not been advised that the British representative was permitted to contact the heads of any of the sections of the Security Division, I desire to advise that I personally held the instructions and relayed them to the British representative here. I did not send it on out but was holding it in my Hold Box for the purpose of determining the reaction of the British to this changed situation to see if it worked satisfactorily prior to notifying Mr. Cimperman. Cimperman's prime interest is in permitting the British representative to contact the individual case supervisors as he is permitted to do in London.

For the above reasons this was not sent to Cimperman. However, in view of your inquiry, a letter was forwarded to him on October 2, 1950.

383682-51

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DML:dad

This I don't understand. I am not in the least concerned as to whether it satisfies the British or not. They treated us shamefully & Sir Percy's outburst at Clegg was entirely unwarranted. In any event I don't see how our Legal Attaches can properly perform their duties if we fail to keep them abreast of developments here.

0
MR. D. M. LADD

November 9, 1950

DIRECTOR, FBI

PERSONAL AND CONFIDENTIAL

Confirming arrangements made with you by the Personnel Section, you are advised that you are scheduled for your Naval physical examination at Bethesda on Monday, November 13, 1950. Transportation will depart from Room 5517, at 12:15 P.M. Should there be any reason why you cannot have this physical examination on the date scheduled, I wish to be advised in sufficient time to determine whether cancellation is warranted.

10545-457

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U.S. DEPT. OF JUSTICE

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HLE

- Tolson _____
- Ladd _____
- Clegg _____
- Glavin _____
- Nichols _____
- Rosen _____
- Tracy _____
- Harbo _____
- Belmont _____
- Mohr _____
- Tele. Room _____
- Nease _____
- Gandy _____

MAILED 10
NOV 9 1950
COMM-FBI

Office Memorandum • UNITED STATES GOVERNMENT

TO : The Director

FROM : D. M. Ladd *DL*

SUBJECT: NATIONALIST PARTY OF PUERTO RICO
(COVERAGE)

DATE: November 7, 1950

PURPOSE

To advise the extent of coverage by the San Juan and New York Offices of the Nationalist Party of Puerto Rico and the reason for the deficiency of this coverage; also the persons responsible at the Seat of Government for not properly supervising the development of sufficient coverage.

COVERAGE IN NEW YORK CITY

New York has one confidential informant on the Nationalist Party of Puerto Rico, [redacted] *16-76-1*

With regard to coverage in New York City, SAC Scheidt has advised that contact is maintained with [redacted] who is able to furnish information which he receives from individuals associated with the Nationalist Party. [redacted] is not a member of the Party but in connection with his position as Chancellor for the Nicaraguan Consulate in New York City, he has developed good contacts with individuals among the Spanish-speaking element in New York City. This informant has been utilized by New York since 1943 and during the time when the Nationalist Party was very active in New York City submitted much information of value. New York has not utilized any technical or similar coverage of recent date due to the fact that during the entire life of the Nationalist Party the majority of the activity has been in Puerto Rico and the number of members in New York City has always been vastly inferior to the group in Puerto Rico.

Current developments don't justify this conclusion.

According to SAC Scheidt, the period of the greatest activity of the Party in New York City was from 1943 to 1945 when the Nationalists sought to make martyrs of themselves by refusing to register for Selective Service. It is noted the file on the Nationalist Party for that time reveals numerous reports received by New York from [redacted] as well as considerable activity on behalf of the New York Office by Informant [redacted] (formerly [redacted]). [redacted] from 1943 to 1945 was used to advantage as an informant as [redacted] with Pedro Albizu Campos, head of the Nationalist Party, and Juan Antonio Corretjer, Secretary General of the Party. [redacted] was discontinued as an

JDD:esb:CMC

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4/10

informant in 1947 due to the decreased activity of members of the Party in New York City.

In addition, the informant records reveal two other informants were active for New York in the period 1943 and 1944. These informants were [redacted] and [redacted] respectively. [redacted] was discontinued due to poor health after being used as an informant for about three months. [redacted] was used as an informant for about six months from March to August, 1944, at which time she left New York City.

b6
b7C
b7D

During this period of activity, a technical surveillance was utilized on the Nationalist Party from June 18, 1943, on practically a continuous basis until October 15, 1945. On two occasions, once in 1943 and once in 1944, microphone surveillances were used to cover meetings in New York hotels. According to the New York Division, since 1945 activity of the Party has dwindled and following the departure of Pedro Albizu Campos to San Juan in 1947, there has been little activity of any note. This activity has been largely limited to the celebration of Puerto Rican national holidays.

As mentioned previously the National Headquarters of the Party is located in Puerto Rico and no headquarters is in New York City nor does the organization have any publication in New York City. The monthly magazine, "Puerto Rico," was formerly published in New York City, but publication ceased in May of 1948.

Membership, according to the New York Office, since 1945 has been steadily declining to the point where it is believed that there are no more than a handful of active members and no information has been received by New York pertaining to meetings held in New York City. Indications point to the fact that the group in New York is so small and inactive that they in no way control or direct the policy making of the Party.

It didn't relieve us from coverage nevertheless.
COVERAGE IN PUERTO RICO

SAC Schlenker has advised that coverage of the Nationalist Party is maintained through the use of six confidential informants, four of whom are regularly paid, one is paid on a C.C.D. basis, and the other is unpaid. In addition, the San Juan Division has six confidential sources and receives regular reports from 52 members of the Internal Security Squad of the Insular Police. The police cover all Nationalist Party public meetings and conduct investigations of Nationalist Party members on the Island of Puerto Rico.

Two of the informants mentioned by SAC Schlenker, [redacted] and [redacted] for the last several months have kept almost daily contacts with Raimundo Diaz Pacheco, Commander in Chief, Army of Liberation. Informant [redacted] has not been arrested and he has been directed by SAC Schlenker to maintain contact with the leaders of the Nationalist Party still at large and secure information on further plans.

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With regard to [redacted] he was arrested on November 2, 1950, by the Insular Police and he has been instructed by the San Juan Office to secure information in regard to the uprising, identities of ring leaders and further plans. This informant until December 18, 1949, was [redacted]

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b7C
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[redacted] and after the last national assembly of the Party held on that date, [redacted]

[redacted] This position was given to him by Pedro Albizu Campos, Party President, who stated the duties of [redacted] would require him [redacted] Campos and the officers of the CADET Corps located throughout Puerto Rico. According to this informant, after the outbreak of violence, other Nationalist Party leaders reported the action came as a complete surprise to them and they had no knowledge of such plans. SAC Schlenker has also advised that it is the consensus of opinion that the outbreak was not planned for October 30 and hasty execution of individually-formed plans occurred as news by radio spread of the first incident in Ponce and as others followed. As the events were not simultaneous but in sequence, it was pointed out by SAC Schlenker that there was no administration on a coordinated basis of the action which was taken.

REVIEW OF PUERTO RICAN COVERAGE

Under date of January 13, 1950, San Juan submitted individual memoranda on each National Defense Informant being utilized by that office. These were carefully reviewed at the Seat of Government and on March 15, 1950, a comprehensive letter was sent to San Juan directing that certain of the informants should be designated sources of information. It was noted in connection with the Nationalist Party of Puerto Rico that the membership of the organization at that time was approximately 800 and the live informant coverage of the Party was inadequate. San Juan was directed to institute a program designed to increase this type of coverage and to advise the Bureau the steps to be

Why this
delay?
11-8

yes why 2 mos delay?
X

Memoranda to the
Director, Dept. of Justice
the report

taken in connection with the program. With regard to the Insular Police it was observed that quite a bit of information is received from this source but it was pointed out that the Bureau should have sufficient independent coverage of its own so that it need not place reliance on the police. In reply, SAC Schlenker advised by letter of April 24, 1950, that efforts had been made in the recent past and further efforts were being made to develop additional informants in the Nationalist Party. According to the SAC, the Nationalist Party was not an integrated organized band of 800 persons but rather a disintegrated, fitfully organized party. It was admitted by the SAC that even though he felt that he had good coverage considering the difficulty of following a "one man organization," he was not complacent and had always insisted that information obtained from any source should be corroborated. He stated that all sources, confidential or otherwise, should be sufficiently extensive to obtain directly the most reliable and intimate information concerning any matter of interest. Since the date of that letter, requests have been made of the Bureau for authorization to develop the following individuals as informants: (All of these persons, according to San Juan, could produce information on Nationalist Party activities.)

Very certainly proper
#



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b7C
b7D

In each of the above cases, approval was given by the Bureau to continue contacts with these individuals as possible informants on Nationalist matters and four of them have been developed to the point where approval was granted by the Bureau to begin payments.

Let me have the dates.

H.

Incuso, Mr. Laclit to
the Director, 11/10/50
sent thru separately.

In response to your inquiry as to who is responsible at the Seat of Government for informant coverage by the New York and San Juan Offices, please be advised that the following are responsible:

A.H. | Mr. X Belmont, as head of the Security Division.
L.L. | Mr. X Laughlin, Number 1 man.
F.J. | Mr. X Baumgardner, Section Chief and Supervisor.
August | Mr. X Kayne, as Supervisor in charge of the investigation of the Nationalists.

RECOMMENDATION:

It is recommended that letters of censure be directed to the individuals named above as responsible for the lack of coverage in this matter, and also to Ladd.

I agree. I want
summaries on Baumgardner
& Kayne as their usefulness
here may be at an end.

Kayne & Baumgardner
covered thoroughly
11/10

Letters to Messrs. Ladd, Belmont,
Laughlin, Baumgardner & Kayne,
11/13/50.

Peru brief on Baumgardner &
Kayne submitted

HC

November 13, 1950

0
Mr. D. Milton Ladd
Federal Bureau of Investigation
Washington, D. C.

PERSONAL AND
CONFIDENTIAL

Dear Sir:

Upon consideration of the information submitted concerning informant coverage of the Nationalist Party of Puerto Rico which was in effect at and prior to the time of the recent violence on that island accompanied by an attempt to assassinate the President of the United States, it is clear to me that such coverage was entirely inadequate and that efforts to correct this deficiency were not being pursued with sufficient vigor and determination. This was the responsibility of you and your subordinates in the Security Division and consequently, you were definitely at fault.

Bearing in mind the tense international situation and the Bureau's tremendous responsibilities in the field of Internal Security, I cannot stress too strongly the imperative necessity of avoiding lapses such as this one. Accordingly, I shall expect you to see to it that all of the requirements of the Internal Security situation are met and that we are not again faced with a lack of informant coverage to keep advised of any activities inimical to the welfare of our nation.

T B F

105-458

Very truly yours,

John Edgar Hoover
Director

Tolson _____
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RECEIVED DIRECTOR

John

J. Edgar Hoover

November 16, 1950

PERSONAL & CONFIDENTIAL

Mr. D. Milton Ladd
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

As a result of the recent revolutionary outbreak in Puerto Rico, my attention has been called to a congestion in work which existed on a supervisory desk handling the Nationalist Party of Puerto Rico and it is apparent that the necessary assistance to clear up this situation should have been provided from other sections of the Security Division. In view of the responsibility for the proper and efficient functioning of the Security Division, I consider you to have been at fault in this matter.

A number of weaknesses have recently come to light in the operations of the Security Division and these are causing me much concern. I must insist that you exercise the proper leadership in order to bring about a tightening-up of security operations and thus avoid further deficiencies of this nature.

Very truly yours,

John Edgar Hoover
Director

JIC:rd

Letter of censure ^{is being sent Mr. Ladd} 11/16/50, for his approval of a memorandum prepared for transmittal to the Department which failed to include derogatory information concerning Dr. Kathryn McHale. He also received a letter on 11-13-50 because of the inadequate informant coverage of the San Juan Division.

Tolson _____
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November 18, 1950

Mr. D. Milton Ladd
Federal Bureau of Investigation
Washington, D. C.

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

Dear Sir:

Your recent approval of a memorandum prepared by the Correlation Section of the Security Division for transmittal to the Department of Justice concerning Dr. Kathryn McHale has been noted. That memorandum failed to contain available public source information of a derogatory nature, the existence of which you had been advised of by cover memorandum. The memorandum transmitted to the Department also included the statement that no derogatory information identifiable with Dr. McHale was contained in FBI files which was incorrect since the information available was apparently pertinent and of a derogatory nature. The incomplete memorandum which you approved in this instance was an embarrassment to the Bureau.

It is hoped that it will not be necessary to direct your attention to a matter such as this in the future.

Very truly yours,

John Edgar Hoover
Director

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U.S. DEPT. OF JUSTICE

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[Handwritten initials]

copy dc

OFFICE MEMORANDUM * UNITED STATES GOVERNMENT

TO : The Director

DATE: November 2, 1950

FROM : D. M. Ladd

SUBJECT:

PX

You inquired as to why the memorandum from the Criminal Division of the Department instructing that an investigation be undertaken of the Nationalist Party of Puerto Rico took from 12:03 P.M. to 3:05 P.M. to reach Mr. Belmont's Office. I have no explanation other than the fact that when I returned from lunch yesterday, this memorandum was apparently on my desk with a volume of other mail and immediately upon my return from lunch, numerous phone calls began to come in with reference to the shooting at the White House, and I was constantly on the telephone talking to Agents in the Security Division, the Washington Field Office, New York, the Attorney General, and numerous others with reference to this matter, and due solely to the volume of telephone calls and mail, this memorandum was not handled quicker.

With reference to your inquiry as to why it took from 3:05 P.M. to 6:43 P.M. for the outgoing wire to be prepared and to reach your office, I desire to advise that this delay was likewise my fault. I received the outgoing wire from the Security Division somewhere between 4:00 and 4:30 P.M. I personally carried it in to Mr. Mohr's Office with instructions that he hold it for Mr. Tolson to see personally. The wire was so held until Mr. Tolson returned to the Building, whereupon he initialled it and checked it to your office.

Every effort will be made to expedite these in the future.

DML:WMJ

Director's Notation: "This wire should not have been held for Tolson or me as it was merely carrying out specific instructions of A. G. & had to go out anyway." H.

ORIGINAL 3-36-193

RECORDED

10595-461

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April 26, 1951

PERSONAL AND CONFIDENTIAL

Mr. D. M. Ladd
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

You will recall that my office made a request recently to have a check made of the files on Larry Lord Motherwell. According to the information which I have received, this request was made of you at 9:37 a.m. and the memorandum concerning Motherwell was not received in my office until 12:39 p.m., an elapsed time of approximately three hours.

I had received a telephone call with respect to Motherwell and I was most anxious to promptly return the call but was unable to do so because of the interminable delay in this instance.

I realize there were certain factors which brought about the delay but at the same time I definitely feel that this matter could have been handled more expeditiously by proper planning on your part. I desire, therefore, that in the future matters of this type be given more careful attention by you and that they be more promptly handled. I hope it will not be necessary for me to call such a matter to your attention again.

Very truly yours,

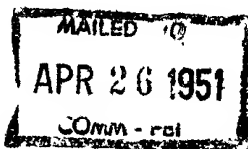
J. Edgar Hoover

John Edgar Hoover
Director

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U. S. DEPT. OF JUSTICE

RECEIVED DIRECTOR



RECEIVED READING ROOM
FBI
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Tolson _____
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Gandy _____

JPM:DW



**United States Department of Justice
Federal Bureau of Investigation
Washington, D. C.**



Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - ~~MONEY ORDER~~) the sum of \$10, payable to the Chief Clerk of the FBI, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Chief Clerk of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000. The following person is designated as my beneficiary for FBI Agents' Insurance Fund:

Name Katharine P. Ladd Relationship Wife Date 1-18-51

Address 5235 Nebraska Avenue, N. W., Washington, 15, D. C.

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in line of duty.

Name Katharine P. Ladd Relationship Wife Date 1-18-51

Address 5235 Nebraska Avenue, N. W., Washington 15, D. C. / 00

Very truly yours,

[Signature]
Special Agent

ack
JAN 19 1951

3 ML

TO : MR. LADD

DATE: January 29, 1951

FROM : A. W. BEYER

SUBJECT: MINIMUM STANDARDS FOR THE HANDLING AND TRANSMISSION
OF CLASSIFIED INFORMATION

DM 100-3

Reference is made to memorandum dated January 20, 1951, to Mr. Ladd presenting comments concerning the effect on the Bureau of proposed Minimum Standards for the Handling and Transmission of Classified Information within the Executive Branch of the Government. This memorandum states that the provision "Under no circumstances should 'top secret' material be transmitted by mail or by any means not specified in the preceding paragraph" would not materially affect the Bureau's operations, whereas by further analysis it does appear that the Bureau would have to change its procedures to handle the dissemination of top secret information to its field offices. Although the amount of top secret information sent to the field appears to be very little, this would represent a material difference in the Bureau's operations.

Special Agent E. S. Sanders, who prepared the memorandum of January 20, 1951, states as follows:

"The Bureau, from the beginning of the discussions concerning these minimum standards in 1947, has taken the position that the Bureau's system of handling and transmission of classified information has proved to be superior to that used by the Military Services which is basically the minimum standards approved by ICIS. The Department has been notified of this position on various occasions and the correspondence which has been exchanged with the Department concerning these minimum standards indicated, in my interpretation, that the Bureau would be exempted from compliance with the minimum standards on the basis that the Bureau's system more than meets the level of security required by these minimum standards.

"Based on this interpretation of the correspondence, I prepared various memoranda and letters to the Department."

Section Chief V. P. Keay, who read and approved this memorandum states:

"I read and approved the various letters and memoranda regarding the Bureau's approval of the proposed directive on the basis that the Department had exempted us from the operations of the directive, except in so far as we desired to comply. It is obvious that we should have required the Department to give specific approval for not following provisions of the directive materially

AWB:tlc

JUL 17 1951

MEMORANDUM FOR MR. LADD

"affecting the Bureau's work, such as the necessity for transmitting of secret data via messenger or should have objected specifically to their inclusion. I made an error in accepting the premise that we were generally exempted from the operation of the Directive and in not seeing to it that the memoranda to the Department were changed to cover this."

Mr. Laughlin and I likewise admitted an error in spreading this memorandum without realizing that the Bureau was not specifically exempted from the provision in question.

You may be sure that the personnel involved realize the necessity for accuracy and will make every effort to avoid a repetition of such errors.

MEMORANDUM January 29, 1951

The effect that this regulation would have on the Bureau was obviously just missed. There is no excuse and I believe that Agents Saunders, Lacy, Laughlin, Blument, and myself should receive letters of reprimand for this error.

D. M. Ladd

MEMORANDUM January 29, 1951

I, too, missed the significance of the regulation in question and the statement made concerning it in the January 20th memo. There is no excuse for it. I should also be reprimanded.

J. A. Sisco

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

FROM : J. P. MOHR

SUBJECT: SUMMARY OF OVERTIME
SEAT OF GOVERNMENT SUPERVISORS
September 1950

DATE: 11/2/50

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

There is attached a tabulation of the overtime performed at the Seat of Government by the various Supervisors during the month of September. This tabulation is broken down by divisions and by sections within the respective divisions. It also records the overtime performed by each of the Assistant Directors as well as the Special Agents supervising the respective sections in the various divisions. Briefly the overtime performed for all Supervisors at the Seat of Government as well as by divisions and by Assistant Directors is set forth as follows:

	Total Number of Agents	Daily Average Per Agent Based on 20 Working Days in Sept.	
		Hours	Minutes
Total All Divisions	334	1	14
Identification Division	6	2	17
S. J. Tracy		3	54
Training and Inspection Division		The Assistant Director and Special Agents in this division do not sign in and out on their registers and therefore it is not possible to prepare an overtime report	
Administrative Division	15		
W. R. Glavin		3	10
Records and Communications Division	24	2	11
L. B. Nichols		1	51
Security Division	147	1	17
A. H. Belmont		4	15
Investigative Division	75		52
Alex Rosen		3	39
Laboratory	65		35
R. T. Harbo		3	39
Mr. Ladd's Office	2	3	13
D. M. Ladd		3	39

19 FEB 21 1951 113

JPM:DW

In explanation of the foregoing it should be noted that during the month of September the clerical employees of the Identification Division were on a 6-day week and approximately one half of the 274 hours of overtime performed by the Supervisors in the Identification Division during the month of September was performed by Agent Supervisors working on Saturday.

The same situation is true with respect to the Supervisors assigned to the Records Section since the Records Section was also on a 6-day week. The Supervisors assigned to that section performed approximately 140 hours of overtime on Saturdays out of a total of 380 hours of voluntary overtime for the Records Section during the month of September.

Certain portions of the Administrative Division were placed on a 6-day week commencing September 16, 1950 and as a result a few Supervisors were required to work a full day on Saturdays thereby accumulating some overtime for that reason. However, the percentage of this overtime performed in the Administrative Division is small compared to the total overtime performed by the Supervisors of 1949 hours during the month of September.

It is noted that the Assistant Director and Special Agents of the Training and Inspection Division do not sign in and out on the registers in accordance with previous approval. This procedure was approved inasmuch as the Supervisors in the Training and Inspection Division report for duty in various buildings, such as the Identification Division Building and at Quantico, to furnish instruction before various classes and for that reason it was proposed and approved that they not be required to sign in and out on the registers. The practice in the Training and Inspection Division is for the Supervisors to call in in the morning and report their arrival and the register is simply checked without recording the actual time of arrival. The Supervisors are not required to sign out in the evening provided they leave after 5:30 p.m. nor are they required to call Mr. Clegg's Office.

I feel that the Supervisors in this division should be required to sign in and out on the registers in the same manner as Supervisors in other divisions. I think it should be a requirement that the Supervisor regardless of where he is when calling in to Mr. Clegg's Office reporting his presence should specifically state his exact time of arrival and that should be recorded on the register. Furthermore I think the Supervisor should be required to call in at night and report to the clerk on duty in Mr. Clegg's Office the fact that he is departing and his exact time of departure should be recorded on the register. If Mr. Clegg's Office closes before the Supervisor departs in the evening, he can report his departure the next morning when he calls in to report his arrival. In that way the registers in the Training and Inspection Division would accurately record the time of arrivals and departures for the Assistant Director and the Special

Agent Supervisors assigned to the Training and Inspection Division.

From a review of the attached report, it is very obvious that there is not an equitable distribution of the overtime performed in the various divisions and there is also an unequitable distribution of the overtime performed in the various sections within the divisions.

As an example, the Security Division Supervisors have been performing an average of 1 hour and 17 minutes per day overtime during the month of September, yet during the month of September the Supervisors in the Correlation-Liaison Section performed only 43 minutes overtime per working day while the Supervisors in the Loyalty Section have only been performing 33 minutes per day.

Also the Supervisors in the Investigative Division have been performing an average of 52 minutes per working day overtime, yet the Supervisors in the Criminal Section have been averaging 37 minutes per day. The Special Inquiry Section which handles applicant investigations has been performing 1 hour and 6 minutes per day.

The Laboratory has been putting in an average of 35 minutes per day overtime, the Document Section Supervisors putting in 24 minutes per day, the Physics-Chemistry Section 23 minutes per day and the Radio-Electrical Section putting in an average of 52 minutes per day.

Three (3) Document Section Supervisors have been transferred
The attached report also very definitely reflects that the Supervisors in the Administrative Division have been putting in an overwhelming amount of voluntary overtime as well as some of the Supervisors in the Records and Communications Division. *11-2*

I point out the foregoing particularly with respect to the Security Division where an additional six Supervisors have recently been ordered to the Internal Security Section in order to help with the work pending in that section, yet it is observed the 38 Supervisors assigned to that section put in 1 hour and 37 minutes overtime during the month of September. Recently additional Supervisors were ordered to the Loyalty Section to take care of the increased loyalty work yet the 22 Supervisors in that section were averaging 33 minutes overtime per day during the month of September.

Also additional Supervisors were ordered in to the Special Inquiry Section of the Investigative Division, which section handles applicant investigations, where 32 Supervisors during the month of September were averaging 1 hour and 6 minutes per working day and the total of 75 Supervisors for the entire division were only averaging 52 minutes per working day.

RECOMMENDATIONS

1. It is recommended that this matter of unequitable distribution of overtime in the various divisions at the Seat of Government

on the part of the Special Agent Supervisors be discussed at the Executives Conference.

2. It is also recommended that the Training and Inspection Division be required effective immediately to have their Supervisors' hours of work recorded on the sign-in and sign-out registers. I think it is desirable to have the procedures uniform at the Seat of Government and I also think it is desirable to know the amount of overtime performed by the Supervisors in the Training and Inspection Division as well as the other divisions at the Seat of Government.

Training
Div instructed
to do this
Nov 1 1950
JRM
11-10

I agree. In addition
I recommend such a
tabulation be prepared
monthly and used in
connection with reductions
and additions of personnel
11-2

Being done
JRM.

I am making a survey to see - Done
whether additional laboratory
supervisors can be assigned to
this project or to War Relocation Division
JRM

Also see if some
can be taken from
Security & Inv. Div.

H.

11/10
JRM
Done JRM

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. D. M. LADD

DATE: November 11, 1950

FROM : A. H. BELMONT

SUBJECT: MEMBERSHIP ON THE SUBVERSIVE ACTIVITIES CONTROL BOARD UNDER THE INTERNAL SECURITY ACT OF 1950

Tolson	_____
Ladd	_____
Clegg	_____
Glavin	_____
Nichols	_____
Rosen	_____
Tracy	_____
Harbo	_____
Belmont	_____
Mohr	_____
Tele. Room	_____
Nease	_____
Gandy	_____

PURPOSE:

Security Division

By memorandum dated November 7, 1950 (received in the Bureau November 9, 1950) from Peyton Ford, Deputy Attorney General, to the Director in the above-captioned matter, Mr. Ford makes reference to two informative memoranda submitted to the Department concerning the persons mentioned for membership on the Subversive Activities Control Board under the Internal Security Act of 1950. Mr. Ford's memorandum particularly refers to information furnished on Dr. Kathryn McHale. This memorandum refers to the fact that the Bureau furnished information in a memorandum dated October 20, 1950, in which it was reported that no derogatory information identifiable with Dr. McHale is contained in the FBI files, and further that the memorandum dated November 4, 1950, the Bureau's memorandum to the Department, added that Dr. McHale was a sponsor, along with others, of Owen Lattimore and Harrison Salisbury at a talk on February 17, 1947, on the subject of "Some Russian-American Issues," also her connection with an open letter addressed by numerous individuals to Senator Joseph C. O'Mahoney urging withdrawal of his amendment to certain legislation which would require investigations by the FBI of holders of Atomic Energy Commission Fellowships.

INDEXED - 21

On Mr. Ford's memorandum of November 7, 1950, the Director queried, "What about this? H." 149 000 - 1199

BACKGROUND:October 20, 1950, Memorandum

On October 19, 1950, Mr. Clive Palmer of the Department telephonically requested Mr. D. M. Ladd to conduct a name check of Dr. Kathryn McHale. At that time Mr. Palmer indicated that the name check was requested by the White House. A search of the files was made immediately, and a memorandum was submitted from Mr. Belmont to Mr. Ladd setting forth the following points:

1. No investigation has been conducted by the Bureau concerning Dr. McHale.

Attachment

OH B:hke

WPK

2. Bureau files reflect that Dr. Kathryn McHale was one of approximately twenty patrons sponsoring the appearance of Owen Lattimore, Director, Johns Hopkins International Relations, and Harrison Salisbury, United Press Foreign Editor and former Moscow Correspondent, before the Bryn Mawr Endowment Committee in Washington, D. C., on February 17, 1947, to discuss Russian-American issues. (100-349086-1)

3. The files further reflected a press release of the Federation of American Scientists dated July 18, 1949, reflecting that Kathryn McHale, General Director of the American Association of University Women, was among numerous individuals directing an open letter to Senator Joseph C. O'Mahoney urging the withdrawal of his amendment which would require FBI investigations of all holders of Atomic Energy Commission Fellowships whether or not they had access to information essential to the nation's military security. The letter pointed out that the proposed amendment was "dangerous because it clearly is based upon the principles that Federal support carries with it the power and obligation on the part of the Government to investigate the political attitudes and associations of recipients of Federal grants." (100-344452-281, page 28)

4. This memorandum also pointed out that the above-mentioned Items 2 and 3 were not included in the memorandum to Mr. Ford, inasmuch as neither the Bryn Mawr Endowment Committee nor the Federation of American Scientists has been cited by any Governmental agency as being within the purview of Executive Order 9835 and in view of the lack of any other information indicating any disloyal or subversive associations on the part of Dr. McHale.

5. A memorandum dated October 20, 1950, was sent to Peyton Ford stating in part, "No investigation has been conducted by the FBI concerning Dr. McHale and no derogatory information identifiable with her is contained in FBI files."

November 4, 1950, Memorandum

On October 21, 1950, the day following the submission of the above-mentioned memorandum to the Department, Mr.

Peter Campbell Brown advised Mr. D. M. Ladd that he, Brown, and four other individuals will probably be named to the Subversive Activities Control Board under the Internal Security Act of 1950 on Monday, October 23, 1950. The other individuals named were: David Joseph Coddair, Charles Marion LaFollette, Seth Whitley Richardson and Kathryn McHale.

Accordingly, the Bureau files were searched concerning these additional individuals and blind memoranda on these five individuals were prepared and furnished to the Director on November 1, 1950. Instructions were issued to furnish these five blind memoranda to the Attorney General. Accordingly, by memorandum dated November 4, 1950, the Attorney General was furnished with the blind memoranda concerning these five individuals, including the write-up on Kathryn McHale. The memorandum of transmittal again reiterated that no investigation has been conducted by the FBI concerning Dr. McHale. This same memorandum to the Attorney General further advised that at the request of Mr. Donald Dawson, Administrative Assistant to the President, investigations are being instituted concerning Kathryn McHale and David Joseph Collier. This investigation on Dr. McHale is being conducted at the present time.

The write-up furnished the Attorney General on November 4, 1950, concerning Dr. McHale set out some biographical data concerning her, which is contained in "Who's Who, 1950-1951." This memorandum also included Points 2 and 3 set out above showing her sponsorship of Owen Lattimore and her participation in the open letter to Senator O'Mahoney concerning the FBI investigations of Atomic Energy Commission Fellowships. Also included in this write-up was information carried in an article by Westbrook Pegler in the November 1, 1950, issue of the Washington "Times-Herald" to the effect that President Truman had recently appointed a "loaded board of partisans to pretend to control Communist treason in the Government." The article by Pegler continued, stating that, "In the present instance Truman has appointed Dr. Kathryn McHale, whose brother is Democratic boss in Indiana. Her qualifications, if any, for the job are beclouded by the fact that she was mentioned as a participant in a National Conference on the German problem held in New York in March, 1947. This was a rally to whoop for the Morgenthau plan to withdraw all American and British soldiers from Germany and leave the job to Russia and her Iron Curtain countries. . ."

RECOMMENDATION

If you approve, the attached letter will be forwarded to Mr. Peyton Ford.

Attached is the explanation of Supervisor J. P. Mansfield, regarding his handling of this matter. Although, as he points out, neither the Bryn Mawr Endowment Committee nor the Federation of American Scientists had been cited as subversive, the statement in his memorandum to the Attorney General that "no derogatory information identifiable with her is contained in FBI files" was unnecessary. It is suggested that a letter of caution be directed to him.



11/13/50

ADDENDUM BY MR. TOLSON:

I have reviewed the foregoing. The information concerning Dr. McHale obviously was public source information and under the rules of the Bureau should have been furnished to the Department as pertinent to the request for a name check. The supervisor attached a memorandum pointing out that we had the information in our files concerning Dr. McHale and it was his judgment that it should not be disseminated because neither the Bryn Mawr Endowment Committee nor the Federation of American Scientists had been cited as subversive. I think the supervisor used poor judgment in deciding not to send the information to the Department. In mitigation, however, he pointed the matter out specifically in his cover memorandum. I think he should receive a letter of censure for not sending the material to the Department in his memorandum of October 20 and for the gratuitous statement to the effect that " * * no derogatory information identifiable with her is contained in FBI files." There is no question in my mind but that it was pertinent information and that it was of a derogatory nature.

Fred J. Orrin The memorandum in question to Mr. Ford was initialed by Supervisor Bartlett for Mr. Keay in the Correlation Section, by Mr. Baumgardner for Mr. Belmont (Baumgardner is Section Head of the

Internal Security Section), by Assistant Director Ladd, by Mr. Sizoo, who reviews Investigative Division's mail and by Mr. Mohr. I think each one of these individuals should receive a letter of censure because of the improper manner in which this matter was handled.

I think the memorandum for Mr. Ford should go forward.

CT:DSS

✓
D.M. X J.A. X
T.P. X
Not Censured
Mr. Mohr
Mr. Ladd
Mr. Sizoo
Mr. Nichols
Mr. Harbo
11/16/58 HVT/GR

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO : MR. D. M. LADD

11-4-50

FROM : A. ROSEN

SUBJECT:

In connection with the overtime being performed in this Division, three conferences were held on the afternoon of November 3, 1950, at which time the question of overtime was gone into in detail with each Section in this Division. There is no misunderstanding on the part of any one in this Division as to what is expected of the personnel in this Division in the future.

There is no justifiable explanation which can be given in connection with the existing situation. Everyone in this Division has been alerted to the crucial situation with which we are confronted and they full appreciation of what is to be expected and I am sure that the standard which we expect to be maintained by these men will be met. I am submitting separate memoranda with recommendations concerning those individuals who have not assumed their share of the work in this Division and thereby have not evidenced the attitude toward their work which is to be expected.

It is regrettable that I have to call attention to it when it was Ladd's and Rosen's duty to recognize the situation & take corrective measures

Hoover

Handwritten: 7/15/50, 2/6/6
September 15, 1950

MEMORANDUM FOR MR. TOLSON
MR. LADD
A-H MR. BELMONT
MR. ROSEN

Handwritten: Security Division
ADMINISTRATIVE UNIT

I have previously had occasion to call attention to the lack of initiative and aggressiveness in the handling of matters in the Security and Investigative Divisions and I regret the necessity to again have to comment upon this same situation.

Last Wednesday the Bureau very effectively handled an investigation into the interstate transportation of lottery tickets. I had previously indicated that whenever a good piece of work is accomplished we should be just as alert to commend our personnel as we are to criticize when there has been some mistake. In this particular case there was an added element involved, namely, the assistance of the Canadian authorities. Yet this afternoon I had not seen any letters or recommendations for commendation to be sent in this case and I therefore especially addressed and sent through a note to Mr. Ladd and Mr. Rosen inquiring as to whether there were to be any and if so why the delay. Late this afternoon I finally received the letters of commendation which certainly should have been written on the 13th instead of on the 15th. As I have indicated, I have repeatedly urged that these matters be given very prompt attention, yet in this instance Mr. Rosen completely disregarded my previous instructions and Mr. Ladd did not follow-up Mr. Rosen and see that my wishes in such matters were complied with.

Two other matters which have caused me to be concerned about the lethargy in the Security Division are the handling of the Displaced Persons Project and the so-called Fulbright Scholarship. When I was before the Appropriations Committee of the Senate last week questions were directed to me by a number of Senators concerning these two projects and the possibility of subversive elements getting into the country through the operation of these two projects. I directed inquiry be made to see exactly what was being done to safeguard our internal security from these two possibilities and I find that there were several very potent gaps in the handling of both of these projects which were not taken care of until inquiry was made by me.

I have repeatedly indicated that it should not be necessary for either Mr. Tolson or myself to have to spell out, like a - b - c, what should be done but it is the responsibility of the Assistant Directors, and I believe it is reasonable for me to expect that they will upon their own initiative seek out any defects in

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn
Tele. Room
Mr. Nease
Miss Gandy

SEP 26 1950

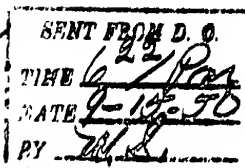
the handling of our responsibilities and . . . take prompt and immediate steps to correct them. This is not being done. I am gravely concerned about it because I don't know how many other projects there are which may have similar gaps in them and which will not come to light until something goes wrong or until someone on the outside calls our attention to them and at the same time causes an embarrassment by them. I cannot too strongly emphasize that it is the function of Mr. Ladd and Mr. Belmont as well as Mr. Rosen to exert initiative and aggressiveness, and not merely function sometimes in the manner of automata. It cannot be expected that I can personally follow-up and check each detail. I must rely for such supervision upon the ranking officials of this Bureau.

While I am addressing this memorandum principally to Mr. Ladd, Mr. Belmont and Mr. Rosen I desire that Mr. Tolson call this matter to the attention of all members of the Executive Conference because other Divisions of the Bureau while not quite as guilty of such lethargy have manifested some of it. I have in mind particularly the gross dereliction of Mr. Harbo, Mr. Clegg and LB Mr. Nichols in not seeing that the exhibits and tours of this Bureau were in proper shape. I have again previously emphasized the necessity for close supervision of this matter because our exhibits are being daily viewed by hundreds and yet when I had a check made a few days ago in anticipation of the visit of the President a deplorable condition was found in these exhibits due to the failure of Messrs. Harbo, Clegg and Nichols to properly supervise their respective branches in these exhibits. I want all of the ranking officials of the Bureau to very clearly understand that it should not be necessary to have such checks or inspections made by either my office or Mr. Tolson's Office, but each and everyone of us should be sufficiently interested in our work and responsive to our responsibilities to see that all matters are handled properly at all times.

Very truly yours,

J. E. H.
John Edgar Hoover
Director

Mr. Tolson _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Mohr _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Tele. Room _____
Mr. Nease _____
Miss Gandy _____



September 14, 1950

MEMORANDUM FOR MR. TOLSON
MR. LADD
MR. ROSEN

1 D.M. Ladd

Within the last several days there came to my attention the instance in Mr. Rosen's Division where a matter had been delayed for 14 days and the memorandum which Mr. Rosen sent to me, and which was approved by Mr. Ladd, did not give to me some quite pertinent information such as the identity of the person responsible for this delay and what steps were being taken to prevent a recurrence. Mr. Rosen on his own motion should of course have noted these two defects and Mr. Ladd as Assistant to the Director should certainly have noted them and had that information included in the memorandum to me.

The function of the officials of the Bureau is considerably more than merely reporting to me a matter, but it should include the identity of the persons responsible for the same, recommendations as to what disciplinary action should be taken and steps which have been or should be taken to prevent a recurrence. All too frequently I merely receive a notification and somewhat ambiguous explanation without tying the same down so as to fix responsibility and to prevent a recurrence.

Very truly yours,

/s/ J. E. H.

JOHN EDGAR HOOVER

JEH:EH

109

241 1952

December 6, 1950

PERSONAL AND CONFIDENTIAL

Mr. P. Milton Ladd
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Ladd:

The Bureau has reviewed the results of the physical examination afforded you at the United States Naval Hospital, Bethesda, Maryland, on November 13, 1950 and notes that you have no disqualifying physical defects which would interfere with your performing strenuous exertion and participation in raids and apprehension of criminals involving the practical use of firearms.

With regard to your weight, the examiner recommends that you follow a balanced reduction diet during the next fifty weeks until you have decreased your weight in the amount of approximately twenty-five pounds.

It is further noted that the electrocardiogram afforded you in this connection revealed no change as compared with your previous tracing.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

DEC 6 3 24 PM '50
RECEIVED - IN ROOM
FBI
U. S. DEPT. OF JUSTICE

DEC 7 9 57 AM '50

U. S. DEPT. OF JUSTICE

FBI
RECEIVED - DIRECTOR

HLE: tck

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

111

73

[Handwritten signatures and initials]

RECORD OF PHYSICAL EXAMINATION OF OFFICERS AND SPECIAL AGENTS
FEDERAL BUREAU OF INVESTIGATION, U. S. DEPARTMENT OF JUSTICE

CC-270
(1-1-50)

NAME LADD, Daniel M. AGE 47 YEARS, MONTHS
NATIVITY (state of birth) N. Dak. MARRIED, SINGLE, WIDOWED: Married NUMBER OF CHILDREN No
FAMILY HISTORY Father died at 64 - Mother living.

HISTORY OF ILLNESS OR INJURY none

HEAD AND FACE neg.

EYES: PUPILS (size, shape, reaction to light and distance, etc.) neg.

DISTANT VISION RT. 20/ 20, corrected to 20/

LT. 20/ 20, corrected to 20/

COLOR PERCEPTION Normal AOC 1940

(state edition of Stilling's plates or Lamps used)

DISEASE OR ANATOMICAL DEFECTS neg.

EARS: HEARING RT. WHISPERED VOICE 15/15' CONVERSATIONAL SPEECH 15'

LT. WHISPERED VOICE 15/15' CONVERSATIONAL SPEECH 15'

DISEASE OR DEFECTS neg.

NOSE neg.

(Disease or anatomical defect, obstruction, etc. State degree)

SINUSES neg.

TONGUE, PALATE, PHARYNX, LARYNX, TONSILS neg.

TEETH AND GUMS (disease or anatomical defect):

MISSING TEETH As indicated.

NONVITAL TEETH

PERIAPICAL DISEASE

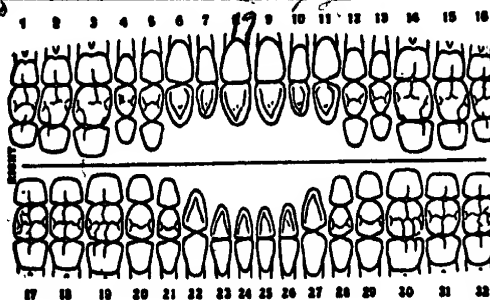
MARKED MALOCCLUSION

PYORRHEA ALVEOLARIS

TEETH REPLACED BY BRIDGES

DENTURES

REMARKS



A. Sullivan Lt. DC USN

(Signature of Dental Officer)

GENERAL BUILD AND APPEARANCE Moderately obese

TEMPERATURE CHEST AT EXPIRATION 42

HEIGHT 67 1/2 CHEST AT INSPIRATION 43 1/2

WEIGHT 186 CIRCUMFERENCE OF ABDOMEN AT UMBILICUS 42

RECENT GAIN OR LOSS, AMOUNT AND CAUSE none

SKIN, HAIR, AND GLANDS neg.

NECK (abnormalities, thyroid gland, trachea, larynx) neg.

SPINE AND EXTREMITIES (bones, joints, muscles, feet) neg.

THORAX (size, shape, movement, rib cage, mediastinum) _____
RESPIRATORY SYSTEM, BRONCHI, LUNGS, PLEURA, ETC. _____ neg.
Chest x-ray neg.

CARDIO-VASCULAR SYSTEM _____ ECG - no change since 9-17-48
HEART (note all signs of cardiac involvement) _____ neg.

PULSE: BEFORE EXERCISE _____ 88
AFTER EXERCISE _____ 100
THREE MINUTES AFTER _____ 84
CONDITION OF ARTERIES _____ OK
CONDITION OF VEINS _____ OK
BLOOD PRESSURE: SYSTOLIC _____ 130
DIASTOLIC _____ 90
CHARACTER OF PULSE _____ ok
HEMORRHOIDS _____ neg.

ABDOMEN AND PELVIS (condition of wall, scars, herniae, abnormality of viscera) _____
neg. - mod. abdominal obesity

GENITO-URINARY SYSTEM _____ neg. except l. hydrocele & atrophy of l. testicle - past mumps.
URINALYSIS: SP. GR. _____ 1.015 ALB. _____ neg. SUGAR _____ neg. MICROSCOPICAL _____ neg.
VENEREAL DISEASE _____ neg.

NERVOUS SYSTEM _____ neg.
(organic or functional disorders)
ROMBERG _____ neg. INCOORDINATION (gait, speech) _____ neg.
REFLEXES, SUPERFICIAL _____ neg. DEEP (knee, ankle, elbow) _____ neg. TREMORS _____ neg.
SEROLOGICAL TESTS _____ Kahn-neg. BLOOD TYPE _____ A1 Rh +
ABNORMAL PSYCHE (neurasthenia, psychasthenia, depression, instability, worries) _____ neg.

SMALLPOX VACCINATION: DATE OF LAST VACCINATION _____ Childhood
TYPHOID PROPHYLAXIS: NUMBER OF COURSES _____ none
DATE OF LAST COURSE _____ none
REMARKS ON ABNORMALITIES NOT OTHERWISE NOTED OR SUFFICIENTLY DESCRIBED ABOVE _____

SUMMARY OF DEFECTS Obesity. Atrophy of l. testicle. Right hydrocele - none disqualifying.

CAPABLE OF PERFORMING DUTIES INVOLVING _____ Arduous _____ PHYSICAL EXERTION
IS THIS INDIVIDUAL PHYSICALLY FIT TO PARTICIPATE IN RAIDS AND APPREHENSION OF CRIMINALS
WHICH MIGHT ENTAIL THE PRACTICAL USE OF FIREARMS _____ Yes _____ (yes or no)
(when no is given state cause) _____

FINDINGS, RECOMMENDATIONS AND REMARKS (as per boards, when necessary) _____
Treatment: Balanced reduction diet until 25 lbs are lost in 50 weeks.

DATE OF EXAMINATION _____ November 13, 1950
EMPLOYEE'S INITIALS _____

R. O. Peckinpaugh
LT JG MC USN
USNH, NMMC, Bethesda, Maryland
11-13-50

FROM

DO-7

OFFICE OF DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

TO

OFFICIAL INDICATED BELOW BY CHECK MARK

X Alex Rosen
X D. M. Ladd

Mr. Tolson ☒ () *Lamp checked*
 Mr. Clegg ☐ () *at negligible over-*
 Mr. Glavin ☐ () *time in part of*
 Mr. Ladd ☒ () *Supervisors in*
 Mr. Nichols ☐ () *low. Div in Dept.*
 Mr. Rosen ☐ () *only 52 mins*
 Mr. Tracy ☐ () *a day & in the*
 Mr. Gurnea ☐ () *Criminal Sections*
 Mr. Harbo ☐ () *only 37 mins &*
 Mr. Belmont ☐ () *in Special Inquiry*
 Mr. Mohr ☐ () *only 1 hr & 6 mins*
 Mr. Nease ☐ () *in face of*
 Miss Gandy ☐ () *demands by Ladd & Rosen for*

See Me ☐ () *more Supervisors. What they*
 Note and Return ☐ () *need is better leadership &*
 For Your Recommendation ☐ () *supervisor. Cut this staff &*
 What are the facts? ☐ () *use surplus elsewhere. I want*
 Remarks: *11-11-68* ☐ () *an explanation why Ladd &*
demands by Ladd & Rosen for
more Supervisors. What they
need is better leadership &
supervisor. Cut this staff &
use surplus elsewhere. I want
an explanation why Ladd &
Rosen are tolerated it. J. H.

80005-865

53

OCT 1968

FEDERAL BUREAU OF INVESTIGATION

Ref
P-6

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Glavin
FROM : H. L. Edwards

DATE: November 10, 1950

SUBJECT: NATIONALIST PARTY OF PUERTO RICO
INTERNAL SECURITY - N

Security Division

Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Belmont
Mohr
Tele. Room
Nease
Gandy

DM. Ladd's The following information is being submitted in response to the Director's inquiries made in connection with Mr. Ladd's memorandum of 11-7-50 which is attached and which dealt with a delay in handling an investigative report received from the San Juan Office entitled Raimundo Diaz Pacheco, was., Internal Security - N.

L. B. Nichols

Relative to the congestion on the Communist front desk, the Director asked why Mr. Belmont had not assigned supervisors from other parts of the Security Division to that desk.

Answer of Mr. Belmont

Records Section

Mr. Belmont has submitted a memorandum in which he acknowledges that he should have done this. He points out that in the past the division has shifted supervisors from section to section whenever a need in a particular section became paramount. He noted at the present time 7 supervisors have been temporarily assigned to the Internal Security Section from the Correlation Section to work on Security Index cards. Mr. Belmont stated that he will watch this situation closely and wherever there appears to be a need to "balance the load" shifts will be made.

The principal dereliction was Belmont's in that he did nothing. Also, I am neglecting everything which is a sign of leadership by Ladd & Belmont. N.
The Director noted that he thought Mr. Baumgardner should be censured if he had not taken up the matter of this congestion with Mr. Belmont.

Answer of Mr. Belmont

149 000-1200

Mr. Belmont has stated that Mr. Baumgardner did take up this congestion with him. He advised that since the start of the Korean situation there has been a very heavy influx of work into the Internal Security Section and he was in close contact with Mr. Baumgardner in order to keep the work current. On the desk in question much of the congestion arose from requests submitted by the Immigration and Naturalization Service for information regarding numerous Communist front organizations. During the latter part of September and early October approximately 20 requests of this nature which could be distributed to other supervisors in the Internal Security Section for handling were so distributed in order to relieve the congestion.

III.

The Director asked where the report in question was between September 27, 1950 when it was block stamped in the Records Section and October 3, 1950 when it was stamped in the Internal Security Section.

Answer of the Records Section

The Records Section has advised that this report was received there for processing on 9-27-50 and was handled routinely. It was fully indexed and recorded and cleared the Records Section on the morning of 10-3-50 having been there for a total of 5 working days. The delinquency reports of this section at that time reflect that routine mail was taking from 2 to 6 days for processing.

The Records Section has been attempting to maintain its mail processing function in a current status; however, considerable difficulty has been experienced in view of other work pressures, particularly on Name Checks. It was indicated that the Records Section will make every effort to handle all mail promptly in the immediate future.

IV.

The Director observed that Supervisor Kayne very obviously was not particularly interested in his work and ordered him transferred from the SOG.

A letter ordering Agent Kayne on transfer to the Chicago Division is attached.

RECOMMENDATION

In view of the fact that ~~the~~ letters of censure are being directed to Messrs. Ladd, Belmont, Laughlin, Baumgardner and Kayne in connection with the matter of the Nationalist Party of Puerto Rico, in accordance with the recommendations contained in a separate memorandum on this subject, it is recommended that no further action be taken as a result of the matters set out above.

CC: Security Division Personnel File

*Ladd, Belmont, Nichols, Ladd, Belmont, Laughlin + Kayne
11/16/50
Jed*

*HJ Edwards
JH*

*NC I recommend letters
JIC:dfs to Ladd, Belmont, Laughlin, Kayne, also Nichols
re delay in Records Section 11-13*

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. GLAVIN *Handwritten initials*
 FROM : H. L. EDWARDS *Handwritten initials*
 SUBJECT: D. M. LADD
 Assistant to the Director
 ELECTROCARDIOGRAM RECHECK

DATE: May 14, 1951

Tolson _____
 Ladd _____
 Clegg _____
 Glavin _____
 Nichols _____
 Rosen _____
 Tracy _____
 Harbo _____
 Belmont _____
 Mohr _____
 Tele. Room _____
 Nease _____
 Gandy _____

Dr. Bishop, who is one of the heart specialists in the Cardiology Department at the Naval Hospital at Bethesda, advised Mr. James Bush last week while Mr. Bush was out there on some other physicals, that he had been reviewing some of the electrocardiogram reports on our men and he had come across the electrocardiogram of Mr. Ladd, dated 11/15/50, and he felt that in view of the lapse of approximately six months, it would be well for Mr. Ladd to return to Bethesda for a repeat electrocardiogram. When Mr. Bush reported this to me, I immediately reviewed Mr. Ladd's physical examination folder and noticed that the 11/15/50 electrocardiogram report was a repeat one which showed essentially no change since 9/17/48. The 9/17/48 electrocardiogram contained the conclusion "there is no definite evidence of myocardial damage".

I personally telephoned Dr. Bishop in order to find out just how this matter had come up at this time, and Dr. Bishop told me that they have the practice of reviewing electrocardiogram reports periodically, and if there appears to be anything unusual on the report, they consider the desirability of having the man submit to a repeat electrocardiogram test at about six-month intervals. Furthermore, Dr. Bishop told me that sometimes in the lapse of time they have come across other cases which may help them to interpret previous electrocardiograms, and he said that in the case of Mr. Ladd, he had handled him in November and although there was nothing he could put his finger on in November, he did feel that a repeat test might be desirable at this time. He emphasized to me that there was no emergency involved, and that this was merely a routine practice which he felt would be in the best interests of Mr. Ladd. He is familiar with the fact that Mr. Ladd occupies a very responsible position in the Bureau, and I feel that Dr. Bishop is evidencing a special interest in our officials by assuming the initiative in this request.

Dr. Bishop said that when Mr. Ladd comes out, he would like to personally handle him, and I assured Dr. Bishop that I would notify him beforehand.

I have called Mr. Ladd on this matter and have asked him to let me know the earliest date that he can go to Bethesda and he assured me that he would.

This matter will be followed to completion. I am attaching the report of the last physical examination, together with the electrocardiogram reports of 11/15/50 and 9/17/48.

Attachments
 HLE/pam/rd

Handwritten notes:
 3 June ✓ JPM
 Let date promptly
 20

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: May 11, 1951

FROM : D. M. LADD

SUBJECT: DR. BARBARA WILLIAMSON
SECURITY MATTER - C
ATOMIC ENERGY ACT - ASECURITY
E.E. RILEY

Tolson
Ladd
Clegg
Glavin
Harbo
Rosen
Tracy
Harbo
Belmont
Mohr
Nease
Winterrowd
Tele. Room
Holloman
Gandy

PURPOSE: On the memorandum from Mr. Stanley to Mr. Belmont dated May 9, 1951, captioned as above, reporting a telephonic inquiry received from Representative Monroe Minor Redden (D., N.C.) you noted, "I note memo dated May 9, yet it doesn't reach me until almost noon on May 11, though Cong. wanted word on morning of 11th. Why delay? H." With respect to information in Bureau files concerning Dr. Williamson and the recommendation that the Charlotte Office is being instructed to make available to the Department of the Army this information, even though there had been no disloyal data of a substantive nature concerning her, Mr. Tolson noted, "OK, but why wasn't information previously sent to Army?" You noted, "I concur. H." There are set forth hereinafter the reasons for the delay and the reasons this information has not previously been made available to the Army.

D. M. Ladd

BACKGROUND: The telephone call from Representative Redden was received on the afternoon of May 9th. He made inquiry concerning Dr. Williamson who he said was an employee of the American Enka Corporation of Asheville, North Carolina, and about whom inquiry had been made by an FBI Agent about six months ago. The Representative stated that the American Enka Corporation was on a Vital Facilities List during World War II; however, he did not know whether it is so classified at the present time. He was informed that a check would be made into this matter.

A. H. BELMONT

Immediately following the receipt of this telephone call, a check of the Bureau indices was made and through elimination it was determined that Dr. Williamson had been the subject of an Atomic Energy investigation and an inquiry under the character Security Matter - C. These files were received on the night of May 9th, and a memorandum was then prepared. However, after the memorandum was typed and reviewed, certain corrections and revisions were necessary and the memorandum in its completed form was submitted on the evening of May 10.

67-149000-1296

With reference to Mr. Tolson's question as to why this hadn't previously been furnished to the Army, you are advised that no information was available in the Bureau files indicating any subversive data relative to Barbara Williamson. All information in the Bureau files related to possible derogatory character information. In view of this it was not deemed advisable or necessary to furnish any information to Army authorities.

CHS:EER:hmm

CHS

RECORDS SECTION

ACTION: Pursuant to your approval of this action,
Representative Redden was telephonically contacted on May 11.
The Representative was deeply appreciative of this information
and was most cordial.

ADDENDUM - May 12, 1951

It is apparent that there was too much delay in the
handling of a matter of this nature involving a Congressional
inquiry.

It is suggested that a letter be directed to Supervisor
E. E. Riley with reference to his failure to recognize the
importance of this matter.

Yes. But again
why didn't Daddy &
Edmond spot this
instead of me having
to call them their attention.

✓
D. M. Ladd

K.

Letter to SA Riley
5-19-51
FDH: M

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: 5/21/51

FROM : W. R. GLAVIN

SUBJECT: D. M. LADD
ASSISTANT TO THE DIRECTOR
PHYSICAL EXAMINATION

✓

Tolson _____

Ladd _____

Clegg _____

Glavin _____

Nichols _____

Rosen _____

Tracy _____

Harbo _____

Mohr _____

Tele. Room _____

Nease _____

Gandy _____

Reference is made to your inquiry as to when Mr. Ladd is scheduled for a physical examination. This is to advise that he has informed us that he can go to the Naval Hospital On Friday, May 25, for a recheck of his heart. If for any reason he advises that he cannot go, I will let you know.

WRG:amb

2 MAY 29 1951
RECORDED-361
857

67-10595-465

Original

Number 90

NOV 86

MAY 28 1951

RECORDED

Daniel Milton Ladd

CLINICAL RECORD						ELECTROCARDIOGRAPHIC REPORT		PREVIOUS ECG <input type="checkbox"/> YES <input type="checkbox"/> NO	
CLINICAL IMPRESSION						MEDICATION		<input type="checkbox"/> EMERGENCY <input type="checkbox"/> BEDSIDE <input type="checkbox"/> ROUTINE <input type="checkbox"/> AMBULANT	
AGE	SEX	RACE	HEIGHT	WEIGHT	B. P.	SIGNATURE OF WARD PHYSICIAN		DATE	
RHYTHM						AXIS DEVIATION (QRS)		RATES AURIC. VENT.	
INTERVALS PR QRS QT						P WAVES			
QRS COMPLEXES									
RS-T SEGMENT						T WAVES			
PRECORDIAL LEADS (Specify)									

SUMMARY, SERIAL CHANGES, AND IMPLICATIONS:

Conclusion: Repeat E.C.G. shows no change since 11-15-50. The deep Q in AVF remains. Exercise test is within normal limits.

NO. ECG 3778	SIGNATURE L.H. BISHOP	TITLE LTJG MC USNR	DATE 5-25-51
-----------------	--------------------------	-----------------------	-----------------

MOUNT TRACINGS HERE

120
157.15
15 JUL 1951
NOT FOR
ENTERED ON CARD
6/27/51
Ex 5/12/51

(Continue on reverse)

PATIENT'S LAST NAME—FIRST NAME—MIDDLE NAME LADD, Daniel Milton	REGISTER NO. FBI	WARD NO. Rm 101-1
---	---------------------	----------------------

USNH, Bethesda, Md.

(NAME OF HOSPITAL OR OTHER MEDICAL FACILITY)

ELECTROCARDIOGRAPHIC REPORT
Standard Form 520

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. GLAVIN

FROM : H. L. EDWARDS *HLE*

SUBJECT: D. MILTON LADD
Assistant to the Director
Physical Condition

DATE: May 26, 1951

[Handwritten signature]

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

As scheduled, Mr. Ladd went out to Bethesda, Friday, May 25, 1951, for a recheck of his heart in the Cardiology Department. Dr. L. H. Bishop, the heart specialist who had examined Mr. Ladd's electrocardiogram in November, 1950, when Mr. Ladd had his regular annual physical examination examined him. You will recall that the occasion for Mr. Ladd going out for the present recheck was on account of the request of Dr. Bishop who stated that he had recently reviewed Mr. Ladd's electrocardiogram and in view of the lapse of approximately six months, he felt it would be well for him to return for a repeat electrocardiogram, the basis being that the electrocardiogram of November, 1950, was not an entirely normal one, although the conclusion at that time was reached that "there is no definite evidence of myocardial damage".

The report of Dr. Bishop is attached. Briefly, he reports that Mr. Ladd claims he has been in good health all of his life, has never had any difficulty with chest pain, and strenuously denies any symptoms, has had no indigestion, no tightness in his chest, and no unusual shortness of breath. He has been overweight for a number of years but recently has gone on a reduction diet.

The examination by Dr. Bishop showed blood pressure of 150/100; the chest was clear; the heart had no significant murmurs and was not enlarged; pulse was good; the exercise test was within normal limits; the fluoroscope examination was normal, and the electrocardiogram showed no change since November, 1950. *10595-466*

Dr. Bishop's conclusion was "With the history available from the patient, we are unable to find any evidence of cardiovascular disease. The electrocardiogram is not definitely abnormal, a normal exercise test is present. The patient has mild hypertension today which is a definite indication for the reduction diet that he is on. We would like to see him again when he is here for his next annual physical."

In view of the results of this examination, no further action will be taken except to schedule Mr. Ladd for his regular annual physical examination for which he will be due on November 13, 1951.

/Attachment
HLE:gt

[Handwritten signature] AUG 25 1951

CLINICAL RECORD		CONSULTATION SHEET	
TO: F.B.I.		FROM: (Requesting ward or unit) Cardiology Department	DATE OF REQUEST 5-25-51

REASON FOR REQUEST (Complaints and findings)

PROVISIONAL DIAGNOSIS

DOCTOR'S SIGNATURE	APPROVED	PLACE OF CONSULTATION <input type="checkbox"/> BEDSIDE <input type="checkbox"/> ON CALL	<input type="checkbox"/> ROUTINE <input type="checkbox"/> EMERGENCY
--------------------	----------	--	--

CONSULTATION REPORT

This 47 year old FBI man states that he has been in good health all of his life. He has never had any difficulty with chest pain and strenuously denies any symptoms. He has had no indigestion, no tightness in his chest, no unusual shortness of breath.

He has been over weight for a number of years but recently has gone on a reduction diet.

Physical examination: B.P. 150/100. EENT not remarkable. Chest clear. Heart, sinus rhythm, no significant murmurs, not enlarged. Abdomen, shows no abnormal masses or organs felt. Extremities, pulses good. E.C.G., no change since Nov. 1950. Exercise test-within normal limits. Fluoroscopy, Diaphragms somewhat elevated. Heart in a horizontal position. No remarkable enlargement in any oblique.

Comment: With the history available from the patient we are unable to find any evidence of cardiovascular disease. The E.C.G. is not definitely abnormal, a normal exercise test is present. The patient has mild hypertension today which is a definite indication for the reduction diet that he is on. We would like to see him again when he is here for his next annual physical.

(Continue on reverse side)

SIGNATURE AND TITLE <i>L.H. Bishop</i> L.H. BISHOP LTJG MC USNR	DATE 5-25-51	IDENTIFICATION NO.	ORGANIZATION
PATIENT'S LAST NAME—FIRST NAME—MIDDLE NAME LADD, D. M.	REGISTER NO. FBI	WARD NO. Rm119	

USNH, Bethesda, Md.

(NAME OF HOSPITAL OR OTHER MEDICAL FACILITY)

CONSULTATION SHEET
Standard Form 518

FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE

REPORT OF PERFORMANCE RATING

0

Name of Employee: D. MILTON LADD

Where Assigned: SECURITY INVESTIGATIVE DIVISION
(Division) (Section, Unit)

Payroll Title: ASSISTANT TO THE DIRECTOR; CRIMINAL INVESTIGATOR

Rating Period: from APRIL 1, 1950 to MARCH 31, 1951

ADJECTIVE RATING: SATISFACTORY
Outstanding, Satisfactory, Unsatisfactory

Employee's
Initials

Rated by: CLYDE A. TOLSON ASSOCIATE DIRECTOR 3-31-51
Signature Title Date

Reviewed by: _____
Signature Title Date

Rating approved by: _____
Signature Title Date

TYPE OF REPORT

() Official
(X) Annual

() Administrative
() 60-day
() Transfer
() Separation from service
() Special

3806

PERFORMANCE RATING GUIDE FOR INVESTIGATIVE PERSONNEL

(For use as attachment to Performance Rating Form No. FD-185)

ASSISTANT TO THE
DIRECTOR; CRIMINAL
INVESTIGATOR

Name of Employee D. MILTON LADDTitle INVESTIGATORRating Period: from 4-1-50 to 3-31-51

RATING GUIDE AND CHECK-LIST

Note: Only those items having pertinent bearing on employee's performance should be rated. All employees in same salary grade should be compared.

Rate items as follows:

- + Outstanding (exceeding excellent and deserving special commendation).
✓ Satisfactory (ranging from good to excellent but not sufficient to rate outstanding).
- Unsatisfactory.
○ No opportunity to appraise performance during rating period.

Guide for determining adjective rating:

An 'Outstanding' rating cannot be justified unless all elements rated are 'plus', and in addition, of course, supporting comments must comply with the requirements as set out below.

So far as 'Satisfactory' and 'Unsatisfactory' ratings are concerned, it is impossible to provide a mechanical formula for computing the various 'plus', 'check', and 'minus' marks because such would presume equal weight for all elements rated. Good judgment must be exercised to insure that the adjective rating is reasonable in the light of the elements rated. All minus marks must be supported by narrative detail, and of course, all 'Unsatisfactory' ratings must comply with the requirements as set out below.

- | | |
|---|--|
| <u> </u> (1) Personal appearance. | <u> </u> (17) Firearms ability. |
| <u> </u> (2) Personality and effectiveness of his personal contacts. | <u> </u> (18) Development of informants and sources of information. |
| <u> </u> (3) Attitude (including dependability, cooperativeness, loyalty, enthusiasm, amenability and willingness to equitably share work load) | <u> </u> (19) Reporting ability: <ul style="list-style-type: none"> <u> </u> (a) Investigative reports <u> </u> (b) Summary reports <u> </u> (c) Memos, letters, wires (Consider: <u> </u> conciseness; <u> </u> clarity; <u> </u> organization; <u> </u> thoroughness; <u> </u> accuracy; <u> </u> adequacy and pertinency of leads; <u> </u> administrative detail.) |
| <u> </u> (4) Physical fitness (including health, energy, stamina). | <u> </u> (20) Performance as a witness. |
| <u> </u> (5) Resourcefulness and ingenuity. | <u> </u> (21) Executive ability: <ul style="list-style-type: none"> <u> </u> (a) Leadership <u> </u> (b) Ability to handle personnel <u> </u> (c) Planning <u> </u> (d) Making decisions <u> </u> (e) Assignment of work <u> </u> (f) Training subordinates <u> </u> (g) Devising procedures <u> </u> (h) Emotional stability <u> </u> (i) Promoting high morale <u> </u> (j) Getting results |
| <u> </u> (6) Forcefulness and aggressiveness as required. | <u> </u> (22) Ability on raids and dangerous assignments: <ul style="list-style-type: none"> <u> </u> (a) As leader <u> </u> (b) As participant |
| <u> </u> (7) Judgment, including common sense, ability to arrive at proper conclusions, ability to define objectives. | <u> </u> (23) Organizational interest, such as making of suggestions for improvement. |
| <u> </u> (8) Initiative and the taking of appropriate action on own responsibility. | <u> </u> (24) Ability to work under pressure. |
| <u> </u> (9) Planning ability and its application to the work. | <u> </u> (25) Miscellaneous. Specify and rate: <div style="border-bottom: 1px solid black; width: 100%; height: 1.2em; margin-top: 5px;"></div> <div style="border-bottom: 1px solid black; width: 100%; height: 1.2em; margin-top: 5px;"></div> <div style="border-bottom: 1px solid black; width: 100%; height: 1.2em; margin-top: 5px;"></div> |
| <u> </u> (10) Accuracy and attention to pertinent detail. | |
| <u> </u> (11) Industry, including energetic consistent application to duties. | |
| <u> </u> (12) Productivity, including amount of acceptable work produced and rate of progress on or completion of assignments. Also consider adherence to deadlines unless failure to meet is attributable to causes beyond employee's control. | |
| <u> </u> (13) Knowledge of duties, instructions, rules and regulations, including readiness of comprehension and 'know how' of application. | |
| <u> </u> (14) Technical or mechanical skills. | |
| <u> </u> (15) Investigative ability and results: <ul style="list-style-type: none"> <u> </u> (a) Internal security cases <u> </u> (b) Criminal or general investigative cases <u> </u> (c) Fugitive cases <u> </u> (d) Applicant cases <u> </u> (e) Accounting cases | |
| <u> </u> (16) Physical surveillance ability. | |

A. Specify general nature of assignment during most of rating period (such as security, criminal, applicant squad, or as resident Agent, supervisor, instructor, etc.): _____

B. Specify employee's most noteworthy special talents (such as investigator, desk man, research, instructor, speaker): _____

- C. (1) Is employee available for general assignment wherever needs of service require? (If answer is not 'yes', explain in narrative comments.)
 (2) Is employee available for special assignment wherever needs of service require? (If answer is not 'yes', explain in narrative comments.)

D. Has employee had any abnormal sick leave record during rating period? (If so, explain in narrative comments.)

ADJECTIVE RATING: _____

SATISFACTORY

Outstanding, Satisfactory, Unsatisfactory

75X

August 1, 1951

PERSONAL AND CONFIDENTIAL

Mr. D. Milton Ladd
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

I have reviewed the results of the survey recently made by Mr. Clegg into the supervision by the Investigative Division of Departmental Applicant investigations and I note that in eight of the cases reviewed substantive delinquencies were found. In particular the investigation of Chuck Hau, who was under consideration for a judicial position in the Territory of Hawaii, was carried out in a most slipshod fashion with a number of important phases given insufficient investigative attention.

I find it intolerable that you and Mr. Rozen have not been sufficiently alert and in close touch with these investigations so as to have detected any such deficiencies in their early stages and to have taken proper corrective measures. Time and again I have had to have Mr. Clegg or some other official look into the work under your over-all supervision in order to find out what was wrong. This practice should not be necessary and could be avoided if you and your subordinates properly recognized your responsibilities. Although I have repeatedly complained about this trend, little attention seems to have been paid to it judging from the deficiencies which have been brought to light.

You will be expected to take immediate measures to eliminate this failure and to prevent any further recurrences.

Very truly yours,

(s) J. Edgar Hoover
John Edgar Hoover
Director

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____

JIC:tac

CC: Personnel File of D. Milton Ladd

OFFICE MEMORANDUM - - - - - UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: May 15, 1951

FROM : D. M. LADD

SUBJECT: RICHARD HARWOOD
 Aka Richard Harwood-Staderman,
 Richard Adolph Staderman
 LOYALTY OF GOVERNMENT EMPLOYEES

(D. M. Ladd)

PURPOSE: To answer your request for an explanation for the delays in handling this case and to answer your specific questions as noted on memo from Mr. Belmont to me dated 5/9/51.

BACKGROUND: I. Concerning your question "Why did it take from December 13, to January 17 to get it going?"; CSC letter received Saturday 12/16/50; recorded and searched Records Section and returned Loyalty Section 12/20/50. Due to utilization one supervisor handling CSC requests on No. One Man desk, who had been transferred, and large increase receipt Loyalty Forms and CSC requests, review of material not completed and letter not dictated opening preliminary inquiry until 1/10/51. Receipt Loyalty Forms spiraled upwards to 70,000 per month. Sixty-two pages background material photostated, assembled and furnished to Field January 17, 1951.

II. Concerning your question "Why did it take from January 17 to April 4 to complete case?"; inquiry opened 1/17/51 investigation Cleveland, St. Louis, Cincinnati, WFO. Harwood, applicant, Wright-Patterson AFB, but employed Cleveland Ordnance District, Cleveland, Ohio Bureau 1/31/51. Determined Harwood asked to resign Cleveland Ordnance District 12/4/50 because he had no knowledge of job or personality required. Field discontinued inquiry on receipt this advice from Cleveland but reinstituted by Bureau 1/25/51 since still applicant. Field followed closely and final results from all offices except WFO received 2/9/51. WFO delayed as additional Loyalty Form received indicating employment by Navy but upon checking ascertained not employed since job had been abolished. WFO results in 3/14/51. Wright page summary letter to CSC dictated 3/15. March 22, 1951, an additional Loyalty Form received from Army indicating employment that agency. CSC letter typed 3/22/51 but necessitated return to stenographer twice for correction and sent CSC April 4, 1951.

III. Regarding your question "Why did it take from April 4 to May 2 to so advise CSC?"; Navy Department Loyalty Form received Loyalty Section 3/9/51 and Army form received 3/22/51. Preliminary inquiry still pending at that time. The policy is not to return Forms until completion of inquiry since proper disposition of Forms not known until inquiry completed. Therefore, Army and Navy Loyalty Forms on Harwood placed in pending file awaiting completion inquiry. Usual policy is to return Loyalty Forms after letter to CSC setting forth results

inquiry has been approved. After such letter approved and forwarded to CSC notation is made on back of Loyalty Form referencing the letter to CSC and Forms are returned. In case of Harwood this inadvertently not done. It is not felt that the fact Loyalty Forms themselves not returned affected Harwood's clearance or non-clearance since results of Bureau's inquiry, upon which such clearance would necessarily have been based, had already been furnished CSC April 4. It is also significant that a number of persons indicated Harwood is possibly a psychopathic case and furnished information substantiating this. Additionally, Harwood was requested to resign employment with Cleveland Ordnance District for false statements as to qualifications and the Army, therefore, would have been on notice and in possession of facts to prevent them from hiring Harwood and on which one branch of the Army had asked him to resign. A detailed memorandum of the handling of this case is attached.

ACTION AHB:LL

In view of the delay, it is recommended that a letter of censure be sent to Mr. C. H. Stanley, Chief of the Loyalty Section.

HOOVER'S NOTATION: "O.K. But here again Ladd and Belmont failed to take original action until I personally raised the questions." H

1. Agency and organizational designations U.S. Department of Justice Federal Bureau of Investigation				2 Pay Band	3 Block No	4 Slip No 8429				
5. Employee's name (and social security account number when appropriate) MR. D. MILTON LADD				6 Grade and salary GS 16 \$11,200						
PAY ROLL CHANGE DATA										
	BASE PAY	OVERTIME		GROSS PAY	RET	TAX	BOND	FICA		NET PAY
7 Previous normal										
8 New normal										
9. Pay this period										
10. Remarks				11 Appropriation(s) <div style="font-size: 2em; text-align: center;">91</div>		12 Prepared by			13 Audited by	
<input checked="" type="checkbox"/> Periodic step-increase <input type="checkbox"/> Pay adjustment <input type="checkbox"/> Other step increase										
14 Effective date 10-28-51	15 Date last equivalent 4-30-50	16 Old salary rate \$11,200	17 New salary rate \$11,400	18 Performance rating is satisfactory or better <div style="text-align: right;">(Signature or other authentication)</div>						
19 LWOP data (Fill in appropriate spaces covering LWOP during following periods) Period(s)				(Check applicable box in case of excess LWOP) <input type="checkbox"/> In pay status at end of waiting period <input type="checkbox"/> In LWOP status at end of waiting period						
<input checked="" type="checkbox"/> No excess LWOP Total excess LWOP				<div style="text-align: right;">JH/bs Initials of Clerk</div>						

STANDARD FORM NO. 1126d—Revised
 Form prescribed by Comp. Gen., U. S.
 Nov. 8, 1950, General Regulations No. 102

PAY ROLL CHANGE SLIP—PERSONNEL COPY

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: May 12, 1951

FROM : D. M. LADD

SUBJECT: JESSIE ROBISON

Applicant - Personnel Operations Division
 Department of Commerce
 Washington, D. C.
 LOYALTY OF GOVERNMENT EMPLOYEES

Tolson ✓
 Ladd ✓
 Clegg ✓
 Glavin ✓
 Nichols ✓
 Tracy ✓
 Harbo ✓
 Belmont ✓
 Mohr ✓
 Tele. Room ✓
 Nease ✓
 Gandy ✓

PURPOSE

SECURITY-DIV
 C.H. X STANLEY

In answer to your request, to inform you of the action taken during the preliminary inquiry and the subsequent request for a full field investigation concerning the captioned individual.

BACKGROUND

D.M. X LADD

Reference is made to the memorandum regarding Robison from Mr. Belmont to me dated May 8, 1951, in which it was stated that Mr. Laughlin had discussed the pending loyalty investigation concerning Robison with Mr. Hoff, Administrative Assistant to Senator Magnuson of Washington, a copy of which is attached. You asked the following concerning the investigation: "Why did it take 3 months for us to complete a preliminary inquiry?" and "Just when did we receive request for full field investigation?"

A.H. X BELMONT

The Civil Service Commission referred certain material concerning Robison to the Bureau for consideration under the Loyalty Program which was received in the Bureau December 8, 1950. This material was immediately forwarded the Records Section on December 8 for recording, searching and screening of available references. It was returned to the Loyalty Section for review and action on Saturday, December 16, 1950. The agent supervisor who initiated this investigation was usually assigned to the handling of Civil Service requests. However, during this period he was temporarily assigned to the duties of the Loyalty Section Number One Man due to the transfer of Mr. N. R. Johnson to the Pittsburgh Division as Assistant Special Agent in Charge.

The Civil Service material and Bureau references were reviewed and a preliminary inquiry was dictated on Saturday, January 6, 1951. This dictation was transcribed and the necessary photostatic material to be furnished to the field prepared and returned to the dictator for approval from the stenographer on Friday, January 12, 1951, dated for the following day, January 13. The case was sent to the field on January 13, 1951.

REH:OHS:raw:jc

Attachment

67-149800-1298
 CHS
 P-8
 RECORDED

It is noted that from the date this material was received in the Loyalty Section from the Records Section, namely December 16, 1950, until dictated on January 6, 1951, there was a period of 13 working days. During the period November and December, 1950, there was a marked increase in the number of loyalty forms and referrals of loyalty cases from the Civil Service Commission as compared with the earlier part of the said year. It will be recalled that the receipt of loyalty forms spiraled to more than 70 thousand during this period and the receipt of Civil Service requests also materially increased. Therefore, it was not possible to reassign this particular case or add an additional supervisor to assist in the handling of Civil Service cases in view of the tremendous volume of loyalty forms being received.

A deadline of January 27, 1951, was set and the Boston and Washington Offices were requested to conduct appropriate inquiry. The Boston Office replied by letter dated January 20, 1951; however, the Washington Field Office did not reply until February 23, 1951. The Washington Field Office was requested by letter dated January 30, 1951, to submit the results of their inquiry immediately to which a reply was received indicating the Agent to whom the case was assigned was on Emergency Annual Leave. A subsequent follow-up letter was sent to the Washington Field Office and a reply was received indicating the case was RUC'd. It was necessary to write to the Washington Field Office for the date of their RUC letter as it had not been received in the Bureau. A teletype reply was received indicating the letter had been RUC'd February 23, 1951. The Washington Field Office letter reflecting the results of their preliminary inquiry was received in the Loyalty Section at 5:08 p.m., Saturday, February 24, 1951. Upon receipt of the results of the preliminary inquiry from the Washington Field Office, the same was reviewed along with material submitted by the Boston Office, as well as material in Bureau files and the CSC material, and a summary was prepared for transmittal to the Civil Service Commission. This summary was dictated at approximately 3:30 p.m. on February 27, 1951, to Stenographer Waymack. The summary to Civil Service was typed by the stenographer on the morning of March 9, 1951. However, the letter had to be returned to the stenographer by the supervisor for corrections. The letter was retyped on March 10, which was a Saturday, dated Monday, March 12, 1951. It is to be noted that Miss Waymack, at the time this letter was dictated to her, was a new inexperienced employee who had entered on duty on January 15, 1951.

In answer to your second question, the request for a full field investigation was received from the Civil Service Commission by form letter dated April 9, 1951. Upon receipt of this letter the same was searched, the file requested and reviewed for the purpose of determining what action should be taken on the Commission's request, since we had previously conducted a preliminary inquiry, the results of which were in the possession of the Civil Service Commission. After such review, a letter to the Field initiating a full field investigation was dictated at approximately 3:30 p.m. on Friday, April 13. This letter was typed by the stenographer on Wednesday, April 18, dated April 20, 1951.

STATUS

A full field investigation is pending regarding Robison and the Field has been instructed to assign sufficient personnel to this case to complete it immediately and to expedite submission of reports.

ACTION AHB:LL

In view of the delay, it is recommended that a letter of censure be sent to Mr. C. H. Stanley, Chief of the Loyalty Section.

Letter of censure
to Mr. Stanley
5-19-51
FDH:js

This was atrociously
handled. Add to
Belmont's squad out
on top of this. Further
of their noted that
showing delinquencies
I had to personally
call attention to them

H.

August 10, 1951

PERSONAL AND CONFIDENTIAL

Mr. D. Milton Ladd
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

I wish to call your attention to a number of shortcomings that have been noted in the supervision of Bank Robbery cases by the Investigative Division. These matters pertain to laxity and carelessness on the part of the personnel supervising these cases in failing to note a number of instances of delayed investigation, incomplete reporting and failure to report investigation by the Denver and Omaha Divisions.

These are ^{RECORDED - 38} ^{32 AUG 29 1951} errors, violations of basic Bureau rules and I do not intend to permit any relaxation of the Bureau's standards of performance in cases of this character. You are hereby instructed to look closely into this matter and to instruct the personnel under your supervision that it will be necessary for them to perform their assignments in accordance with the established rules of the Bureau.

Very truly yours,

(s) J. Edgar Hoover
Mailed by the Director

John Edgar Hoover
Director

JAS:mug

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

RECEIVED - DIRECTOR
F B I
U. S. DEPT. OF JUSTICE
AUG 11 9 30 AM '51

August 15, 1951

PERSONAL & CONFIDENTIAL

Mr. D. Milton Ladd
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

In connection with the failure of the Domestic Intelligence Division of the Bureau to immediately press for an explanation from the New York office regarding the loss of the surveillance of Mrs. Robert Klonsky, my attention is directed to the fact that you failed to give this matter the necessary personal supervision in order to insure its prompt handling.

In view of the extreme importance of the investigation in question, I cannot understand how you could have failed to have seen to it that the necessary action was taken immediately. Your dereliction in this instance was inexcusable, and I wish you to know that similar failures in the future will not be tolerated.

Very truly yours, 105-75-470

(s) J. Edgar Hoover
John Edgar Hoover
Director

0 AUG 28 1951

Tolson _____
Ladd _____
Clegg _____
Glavin _____
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Laughlin _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

AUG 15 10 19 AM '51
JIC:fsb

RECEIVED

RECEIVED

RECEIVED
FBI
U.S. DEPT. OF JUSTICE
AUG 15 9 34 AM '51
ROOM

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

FROM : D. M. Ladd *DL*

SUBJECT: LOSS OF SURVEILLANCE IN NEW YORK
OF MRS. ROBERT KLONSKY, 8/4/51

DATE:

August 14, 1951

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

I regret that I did not more promptly secure the facts concerning the loss of Mrs. Klonsky. It was my intention, as soon as the detailed memorandum was received from the Security Division, together with the letter of censure to Mr. Scheidt, to forward this to you for your information. This has now been submitted.

I was derelict in not having pressed to get this out more promptly. In view thereof I recommend that a letter of censure be directed to Mr. Belmont and one to me.

A. H. X

DML:CSH

*Censure Ladd &
Belmont
1/11/51
8/14*

*Letter of censure to Belmont
& Ladd 8/15/51 JLC*

67-105-95-471	
Searched
Numbered	117
Filed	157
5 AUG 25 1951	
FEDERAL BUREAU OF INVESTIGATION	

32 RECORDED-17
AUG 30 1951

THREE
file

October 22, 1951

Mr. D. Milton Ladd
Federal Bureau of Investigation
Washington, D. C.

Dear Mickey:

I am very happy to advise you that the President has approved this Bureau's Appropriation Bill for the fiscal year 1952 wherein authority was granted for the establishment of certain super-grade positions in the Federal Bureau of Investigation.

In conformity with the authority granted to me under the above-mentioned Appropriation Bill I take pleasure in advising you that you are being placed in Grade GS 18 as Assistant to the Director with salary of \$14,000 per annum, effective October 22, 1951.

Sincerely yours,

J. Edgar Hoover

JW/dl

RECORDED-25

472

23

SENT FROM D. O.
TIME 4:40 PM
DATE 10-22-51
BY [Signature]

53 OCT 25 1951

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Glavin

FROM : H. L. Edwards

SUBJECT: CHUCK MAU
DEPARTMENTAL APPLICANT
FIRST JUDGE
FIRST CIRCUIT COURT
TERRITORY OF HAWAII

DATE: July 24, 1951

INVESTIGATIVE UNIT

A recent review by the Training and Inspection Division of Departmental Applicant cases handled by the Investigative Division disclosed the following instances of inadequate investigation in the captioned case:

1. Frank H. Locey, for whom applicant served as secretary in a civilian defense organization, and Governor Ingram Stainback, who appointed applicant as a Judge on the Tax Appeal Board, were not interviewed.

Answer of Investigative Division: These employments were verified and more than a representative number of business and social acquaintances were interviewed. It is not apparent that Governor Stainback would be as closely acquainted with the applicant as many other persons interviewed.

2. A number of individuals interviewed spoke of applicant in his relations with the left-wing element of the ILWU as being closely tied in; had solicited and supported the political views; had accepted the political support and had aligned himself with this group. No clarification or specifics were set forth as coming from the particular individuals making such statements.

Answer of Investigative Division: Twenty-one sources of similar information are reported bearing on applicant's association with the ILWU, his acceptance of political support from this organization and his associations with its leaders.

3. One individual interviewed stated he personally knew of a case applicant handled before the City Planning Board, while he was a City Supervisor and that applicant accepted a retainer and a fee. The identity of the specific case was not obtained.

Answer of Investigative Division: The person interviewed considered this as unethical and did not furnish any information concerning any illegal acts on applicant's part. It was not thought that the specific case involved would add any weight to the information developed in the absence of allegations of illegality.

3/16
RECORDED

4. One person stated applicant successfully avoided military service and was active in procuring deferments for himself. Another individual stated applicant deliberately avoided military service. In neither case were specifics set forth.

Answer of Investigative Division: One of the persons stated applicant received a commission in the strictly civilian Territorial Guard and that this is what was meant by successfully avoiding military service and being very active in procuring his deferment.

5. A letter of endorsement regarding applicant received after completion of the investigation was not furnished the Department.

Answer of Investigative Division: This letter was received subsequent to completion of the investigation, was believed only cumulative and contained no derogatory information. It was felt no useful purpose would be gained in furnishing it to the Department.

6. Information was furnished in a letter to the Bureau that one ^{applicant} Walter Berry had claimed to be the pay-off man for applicant and that ^{applicant} was involved in the prostitution racket, but this information was not furnished to the Department.

Answer of Investigative Division: Previous investigation did not substantiate any vice allegations as to applicant. Berry has made previous allegations as to other individuals receiving pay-offs which were not substantiated, and is considered to be a pathological liar, a constituted psychopath and one who will be in need of institutional supervision for the balance of his life. It was therefore not felt there was any need to interview Berry and that it was not advisable to disseminate this information in view of its apparent falseness.

7. Information was furnished the Department as coming from a particular source concerning applicant possibly being connected with the establishment of a house of prostitution, but the report furnished as to the investigation made did not reflect the complete allegation as originally received. No attempt was made to reconcile the variances between the results of investigation and the original material sent the Department.

Answer of Investigative Division: Since the material in the report was firsthand information and the material first received and furnished the Department was secondhand, it was not thought any reconciliation or clarification was needed on this point.

8. An individual who allegedly paid bribes to applicant stated he/had shown many considerations to members of the Board of Supervisors but that no money was paid. No specifics as to these considerations were obtained.

Answer of Investigative Division: There was a denial as to the getting of money and the person interviewed apparently did not clarify the type of considerations he was referring to. This does not itself imply illegality and could well mean courtesy extended.

9. There was an inconsistency in information given the Department as to applicant contributing articles to the Honolulu Record, a Communist paper, and if articles were contributed, none were procured.

Answer of Investigative Division: There is no indication that any additional information is available, as such came from a trash cover and CIC. At least it should have been

10. Information furnished by the Police Department pertaining to applicant possibly being connected with collecting money incident to cock fighting was not furnished the Department.

Answer of Investigative Division: This information was furnished by Walter Berry, the psychopath previously mentioned, and was not disseminated for this reason.

11. New information was received that applicant was living with a girl who committed suicide. The investigation covered the suicide point but did not reveal applicant was living with this girl.

Answer of Investigative Division: Since there is no question of adultery involved, it is felt the investigation more than adequately covered this point.

RESPONSIBILITY

The field investigation of this case in the Honolulu Division was handled by SAs J. Philip O'Brien, Richard B. Stull and Dwain C. Limprecht. The case was supervised at the Seat of Government by Special Agent Supervisor Charles A. May of the Special Inquiry Section of which Inspector G. C. Callan is Chief. This section is in the Investigative Division of which Assistant Director A. Rosen is in charge.

RECOMMENDATION OF TRAINING AND INSPECTION DIVISION

Mr. Clegg recommended:

1. That explanations be obtained from the Agents conducting the field investigation in the Honolulu Division and from the SAC at Honolulu, who should be requested to fix responsibility for the errors during the investigation and for approval of the reports submitted in this case and that upon receipt of such explanations appropriate administrative action should be taken as indicated.

2. That Supervisor Charles A. May, who was responsible for the supervision of this case at the Seat of Government, receive a letter of censure and be placed on probation for thirty days as a result of his having approved reports submitted in this case, reflecting inadequate investigation and his approving reports in three other Departmental Applicant cases in which subsequent delinquencies were also disclosed during a survey conducted by the Training and Inspection Division.

3. That letters of censure be directed to Inspector G. C. Callan and Assistant Director A. Rosen because of the subsequent delinquencies disclosed in this case, as well as in seven other cases examined during the recent survey of Departmental Applicant cases.

4. A letter is being directed to the SAC at Honolulu requesting explanations from him and the responsible supervisory and Agent personnel of the Honolulu Office relative to the handling of this case. Appropriate explanations are also being obtained from SAs J. Philip O'Brien, Richard B. Stull and Dwain C. Limprecht, who handled the field investigation.

FDB:ps

CC: Mr. Clegg
Mr. Rosen

J.T. LOGUE

RECOMMENDATIONS OF MESSRS. NICHOLS, GLAVIN and MOHR

1. Inspector G. C. Callan and Assistant Director A. Rosen should be censured for the overall derelictions in the handling of Applicant cases as disclosed by Mr. Clegg's survey, and in particular the handling of the Chuck Mau case, and should be placed on probation.

2. It is also recommended that a letter of censure go forward to Mr. Ladd for the inept handling of Applicant investigations by the Investigative Division.

3. It is recommended that Special Agent Supervisor Charles A. May be censured, placed on probation, and transferred to Indianapolis for inept handling of Departmental Applicant investigations, and particularly the inept handling of the Chuck Mau case.)

Transferred
prepared 8/1/51

-4-

I concur

J.P.M.

(B)

Letter to Mr. Clegg
and Mr. Callan
dated 8/1/51

Letter to Mr. Tolson and Chief Clerk dated 8/1/51 - JLC

1. Agency and organizational designations U.S. Department of Justice Federal Bureau of Investigation		2. Pay Period	3. Block No.	4. Slip No. 10114					
5. Employee's name (and social security account number when appropriate) MR. D. MILTON LADD		6. Grade and salary Dept. GS 16 \$11,200							
PAY ROLL CHANGE DATA									
	BASE PAY	OVERTIME	GROSS PAY	RET.	TAX	BOND	F. I. C. A.		NET PAY
7. Previous normal									
8. New normal									
9. Pay this period									
10. Remarks:						11. Approved by <div style="text-align: center;"> D. MILTON LADD </div>		12. Prepared by 13. Audited by	
<input checked="" type="checkbox"/> Periodic step-increase <input type="checkbox"/> Pay adjustment <input type="checkbox"/> Other step-increase									
14. Effective date 10-28-51	15. Date last equivalent increase 4-30-50	16. Old salary rate \$11,200	17. New salary rate \$11,400	18. Performance rating is satisfactory or better. <div style="text-align: right;"> (Signature or other authentication) </div>					
19. LWOP data (Fill in appropriate spaces covering LWOP during following periods): Period(s):				(Check applicable box in case of excess LWOP) <input type="checkbox"/> In pay status at end of waiting period. <input type="checkbox"/> In LWOP status at end of waiting period.					
<input checked="" type="checkbox"/> No excess LWOP. Total excess LWOP				Initials of Clerk 					

STANDARD FORM NO. 1126d—Revised
Form prescribed by Comp. Gen., U. S.
Nov. 8, 1950, General Regulations No. 102

PAY ROLL CHANGE SLIP—PERSONNEL COPY

U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

FORM APPROVED
BUDGET BUREAU NO. 50-R064

Prepared by:
Checked by:
Filed by: *[Signature]*

NOTIFICATION OF PERSONNEL ACTION

1. NAME (MR. - MISS - MRS. - FIRM - MIDDLE INITIAL - LAST) <i>MR. E. MICHAEL LADD</i> MR. E. MICHAEL LADD		2. DATE OF BIRTH 10-30-03	3. JOURNAL OR ACTION NO. F.B.I. 10113 10113	4. DATE 10-22-51
This is to notify you of the following action affecting your employment:				
5. NATURE OF ACTION (USE STANDARD TERMINOLOGY) PROMOTION		6. EFFECTIVE DATE 10-22-51	7. CIVIL SERVICE OR OTHER LEGAL AUTHORITY Schedule A Part 6.100 (7)	
FROM		TO		
Criminal Investigator (Assistant to the Director) GS 16 GOC 216 \$11,200 per annum Office of the Assistant to the Director D. C.		Assistant to the Director GS 18 \$14,000 per annum OCCO OCCO		
<input type="checkbox"/> FIELD <input checked="" type="checkbox"/> DEPARTMENTAL		<input type="checkbox"/> FIELD <input checked="" type="checkbox"/> DEPARTMENTAL		
13. VETERAN'S PREFERENCE NONE <input type="checkbox"/> 5 PT. <input type="checkbox"/> 10 POINT <input type="checkbox"/> WWII <input type="checkbox"/> WWI <input type="checkbox"/> OTHER <input type="checkbox"/> DISAB. <input type="checkbox"/> WIFE <input type="checkbox"/> WIDOW <input type="checkbox"/>		14. POSITION CLASSIFICATION ACTION NEW <input type="checkbox"/> VICE <input type="checkbox"/> I. A. <input type="checkbox"/> REAL <input type="checkbox"/>		
15. SEX <input type="checkbox"/> M <input type="checkbox"/> F	16. RACE <input type="checkbox"/> A <input type="checkbox"/> N <input type="checkbox"/> O	17. APPROPRIATION S. & E., FBI FROM: TO: same		18. SUBJECT TO C. S. RETIREMENT ACT (YES-NO) yes
		19. DATE OF OATH (ACCESSIONS ONLY)		20. LEGAL RESIDENCE North Dakota
REMARKS This action is pursuant to Public Law 418 approved 10-22-51, 1st Session, 80th Congress. Also refer to Senate Report #697 dated 8-21-51 accompanying H. R. 4740. The provisions of the Veterans' Preference Act of 1944 and/or the Selective Training and Extension Act of 1950 have been complied with. <div style="text-align: right;"><i>[Signature]</i> 73 OCT 30 1951 73 OCT 30 1951</div>				
SIGNATURE OR OTHER AUTHENTICATION <i>[Signature]</i>				

8. FILE

RECEIPT FOR GOVERNMENT PROPERTY
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-5a

11-17-51

I certify that I have ~~received~~ the following Government property for official use:
returned

BC
Identification Badge #3339

ALPHABETICAL

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed. DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

58
58 NOV 30 1951

RECORDED
NOV 29 1951
FILE

WRG

PER *PJR*

Very truly yours,

D. M. Ladd
D. M. Ladd, SA

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. GLAVIN

FROM : H. L. EDWARDS *HN*

SUBJECT: D. M. LADD
Assistant to the Director
PHYSICAL EXAMINATION

DATE: December 4, 1951

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

Mr. Ladd had been scheduled for his Naval physical examination on 12/4/51. He advised me this morning (12/4/51) that conflicting official commitments would prevent him from going out to the Hospital. He gave me an alternate date of Thursday, 12/13/51, and he will be accordingly scheduled for that date.

✓

HLE:pam

CC: Mr. Ladd (Sent Direct)
Mrs. McGahey (Sent Direct)

RECORDED - 25

67-10595-473	
Searched	31
Numbered	31
8 DEC 7 1951	
FEDERAL BUREAU OF INVESTIGATION	

McG

15 DEC 11 1951 76

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. GLAVIN

FROM : H. L. EDWARDS *HLE*

SUBJECT: NAVAL PHYSICAL EXAMINATION FOR ASSISTANT TO THE DIRECTOR LADD

DATE: 2/12/52

Tolson _____

Ladd _____

Clegg _____

Glavin ☒

Nichols _____

Rosen _____

Tracy _____

Harbo _____

Belmont _____

Kohr _____

Tele. Room _____

Nease _____

Gandy _____

As previous memoranda will indicate, we have endeavored to schedule Mr. Ladd for his regular Navy physical examination, but circumstances have arisen because of official commitments which have prevented him from going when scheduled.

As you know, he is now on leave, and we will contact him immediately on his return from leave, and endeavor to arrange for him to go to Bethesda for his physical examination.

HLE:pam

CC: Mr. Beaver (Sent Direct)

*Beaver
so so
✓
7.3*

*Supposed to
Mr. Ladd
today - will
advise definite
date within a
week
2/26/52
32*

11 FEB 27 1952

67-10595-474
Searched _____
Numbered <u>48</u>
3 FEB 21 1952
FEDERAL BUREAU OF INVESTIGATION

WELCH

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: January 9, 1952

FROM : D. M. Ladd

SUBJECT: PHILIP MORRISON
(McCarran Committee Request)

PURPOSE: Domestic Intelligence Division

To advise you of reasons for the delay in forwarding to you memoranda dated December 14, 1951, which incorporated information appearing in Bureau files relative to Professor Philip Morrison, Nuclear Physicist of Cornell University, Ithaca, New York.

BACKGROUND:

As you will recall, on a memorandum from Mr. Belmont to Mr. Ladd re Professor Philip Morrison (McCarran Committee Request) dated December 14, 1951, Mr. Tolson noted "Ladd where has memo been since Dec. 14." You noted "I didn't get it until Jan. 8 over 3 weeks (Dec. 14) after it was written.H."

DETAILS:

The blind and cover memoranda on Morrison were completed in the Correlation-Liaison Unit on Friday, December 14, 1951, and submitted to Inspector Keay's office for approval.

Since Morrison is the subject of a pending "Internal Security - R; Fraud Against the Government" investigation these memoranda were forwarded to the Espionage Unit for review, where they were received on Monday, December 17, 1951.

On December 18, 1951, the Espionage Unit recommended that specific references to J. Robert Oppenheimer, Dr. Edward U. Condon and Sidney Michael Dancoff appearing in the blind memorandum be deleted.

After discussing this point it was felt that these references should not be deleted, but changes relative to Oppenheimer, Condon and Dancoff were made. This was done on December 19, 1951, and on the same date these memoranda were returned through channels.

On December 27, 1951, these memoranda were returned by Mr. Tolson's office directly to Supervisor D. J. Sullivan, who prepared them, for correction of typographical errors appearing in the blind memorandum.

DJS:esh

Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Belmont
Mohr
Tele. Room
Nease
Gandy

A. H. Belmont

149000-1729

JAN 22 1952

The corrected memoranda were returned from the typist on December 29, 1951, and immediately forwarded directly to Mr. Tolson's office.

On January 2, 1952, these memoranda were returned to Mr. Laughlin from Mr. Ladd with a "See me" which had to do with the recommendations of the Espionage Unit regarding the references to Oppenheimer, Condon and Dancoff. The memoranda were returned by hand to Mr. Ladd on the same day.

On January 5, 1952, at the request of Mr. Tolson's office one page of the blind memorandum was retyped because of erasures which appeared on the original. The memoranda were returned directly to Mr. Tolson's office on the same date.

ACTION:

None. For your information.

This memo. does not even attempt to explain or fix responsibility for typographical errors - erasures, etc. In other words, why wasn't it in proper shape before it was sent to my office. Neither I nor Gandy are proof-readers for the Domestic Intelligence Div. This memo. merely "crushes ~~off~~" the whole thing. This is ^{not} the way to effect improvements

I may be certain
with these photographs
Ladd & Belmont
should be the supervisor
What parent they can't
mess all over in their
hand. I don't
K.

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. GLAVIN

DATE: December 3, 1951

FROM : H. L. EDWARDS *HL*SUBJECT: STATUS OF PHYSICAL EXAMINATIONS FOR
SOG OFFICIALS AND INSPECTORS

✓

TO: Mr. Tolson	
Mr. Ladd	
Mr. Nichols	
Mr. Belmont	
Mr. Clegg	
Mr. Glavin	
Mr. Harbo	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn	
Mr. Nease	
Miss Gandy	

You are advised that all Seat of Government officials and inspectors are current on their Navy physical examinations with the exception of the following:

1. D. M. LADD

Scheduled for 12/4/51

2. J. P. MOHR

Scheduled for 12/4/51

3. E. D. MASON

Had been scheduled for 12/3/51 but had to cancel because Mr. Clegg was out of town; rescheduled for 12/6/51.

4. H. H. CLEGG

Had been scheduled for 12/7/51 but had to cancel because of San Francisco special; will reschedule as soon as again available. (Became due 11/27/51.)

5. B. C. BROWN

Became due 10/19/51 but has been out of town on inspection trip; being followed closely to schedule him when next at SOG.

5. J. S. EGAN

Becomes due 12/4/51; will have examination by personal physician in near future pursuant to previous authority.

CC: Mrs. McGahey (Sent direct) ✓

HLE:cmw

67-09-1596

5 DEC 7 1951

[Handwritten signature]

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Ladd
 FROM : A. Rosen
 SUBJECT: WALREU

DATE: December 6, 1951

Call: 3:30 p.m.

SAC Robey of the Detroit Division advised that as a result of telephone calls this afternoon from the Detroit Times and the Detroit News, he had learned that Sam Perrone, a principal suspect in the Walreu case, together with his son-in-law, Augustino Orlando, was being tried today in a city court before Judge Murphy in connection with their alleged attempt to bribe certain employees at the Detroit Stove Company in connection with their fight to avoid a union in that plant.

Robey said that Perrone and his son-in-law had been represented in the local trial by Louis Colombo, Sr., an outstanding criminal lawyer in Detroit, who has represented a number of hoodlums. During the course of his summing up the case, Colombo claimed that Perrone had been the subject of FBI persecution and made the statement that in October, 1951, four FBI men had visited Perrone's cottage near Comins, Michigan, and interviewed Perrone's caretaker, Dick Lambert, also known as Dick Lambrecht. Colombo claimed that the Agents had offered Lambert \$50,000 if the latter would testify that Perrone had told him that Perrone shot Walter Reuther. Colombo claimed this was an example of FBI persecution of Perrone and his family.

Robey said that the files of the Detroit Division reflect that Lambert has been interviewed on three occasions. On March 28, 1950, he was interviewed in the Robink case by two Agents, this incident apparently having nothing to do with the above allegations. On October 11, 1951, he was interviewed in the Walreu case by Special Agent Wallace R. Mosely and Special Agent Yancey Willoughby, the latter being presently assigned to the Honolulu Division. The last-named Agents again interviewed Lambert on October 24, 1951, in connection with the same case.

Special Agent Mosely has advised that no offer of \$50,000 was made to Lambert and that the allegations of Colombo are entirely without foundation in fact. The Agents did tell Lambert, however, that if the latter could furnish information resulting in the solution of the Walreu case he would be eligible for any rewards offered in that case, although it was not indicated that the FBI had any connection with any such rewards.

OJK:mfb

cc - Mr. Nichols
 Mr. Glavin

Memorandum for Mr. Ladd

SAC Robey requested advice as to the action to be taken in this situation in view of the press inquiries he had received concerning it.

ACTION:

Mr. Robey was advised that the exact statements made by Attorney Colombo in court should be obtained, after which he should be interviewed and made to put up or shut up. If he claimed that Lambert gave the story to him, Lambert should be interviewed in order that the story could be run down and completely disproved. He was also instructed to secure a signed statement from Special Agent Mosely regarding the entire situation, which should be immediately submitted to the Bureau together with the results of the inquiries directed above.

Mr. Robey was transferred to Mr. McGuire in the Crime Records Section with regard to the press inquiries being received in this matter.

*Ladd, Rosen & McGuire
erred in not calling me at
once. When such an allega-
tion is made against our
service I want to know of
it at once & not the next*

*day.
H.
Dec. 7, 1951*

February 20, 1952

PERSONAL AND CONFIDENTIAL

Mr. D. Milton Ladd
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Ladd:

I want to bring to your attention my extreme displeasure with regard to your failure to take appropriate action at the time the President's Executive Order was originally issued establishing minimum standards for the handling of classified information, to have the Bureau exempted from any over-all regulations of the Department of Justice.

You realize, of course, that the preliminary negotiations regarding the proposed Executive Order were handled by the Domestic Intelligence Division and therefore you had ample opportunity to anticipate the desirability, since the Bureau had issued its own regulations, of taking steps to have the Bureau exempted from the Department's regulations.

In the future, I must insist that you exhibit greater alertness and more initiative in such matters, anticipating problems that are likely to arise in order that the Bureau's best interests may be protected. Should there be any further instances of such a patent failure on your part to protect the Bureau's welfare, you may rest assured that more severe administrative action will be taken against you.

Very truly yours,

J. Edgar Hoover
John Edgar Hoover
Director

To: Leon	
Ladd	
Nichols	
Belmont	
Clegg	
Glavin	
Harbo	
Rosen	
Tracy	
Mohr	
Tele. Rm.	
Nease	
Gandy	

COMM - FBI
MAR 3 - 1952
MAILED 26

JIC:etw

37
11 MAR 7 1952

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Glavin

DATE: February 1, 1952

FROM : H. L. Edwards

SUBJECT: COMMUNIST PARTY, USA-BRIEF
INTERNAL SECURITY-C

HONOLULU

C. E. WEEKS

The Director has inquired whether appropriate administrative action has been taken in the cases of Special Agents James P. Condon and Richard T. Burress of the Honolulu Division, whose interview of David Evans Thompson in an effort to develop him as a possible Government witness in pending Smith Act prosecutions, was recorded and made the subject of a radio broadcast by Robert Walter McElrath, a news broadcaster connected with the International Longshoremen's and Warehousemen's Union. You will recall that in his broadcast, McElrath played portions of the tape recording on his program and made the allegation that the Bureau had offered a deal to Jack Wayne Hall, one of the Smith Act subjects, if he would split the union and that the FBI knows that the seven Smith Act defendants against whom prosecution is presently pending are unimportant and do not constitute a threat to the internal security of the country.

In response to the Director's inquiry, it is to be noted that as reflected in the attached memorandum from Mr. Ladd to the Director, dated 2-1-52, it was recommended and approved that a letter of censure be directed to SAC Weeks inasmuch as he had designated Agents Condon and Burress to conduct the interview of Thompson and had approved the conducting of such interview in Thompson's home, where the tape recording was made. It was also recommended and approved that Agent Condon be censured since the statements quoted and referred to by McElrath in the radio broadcast were made by that Agent. No administrative action was recommended against Agent Burress since he was not implicated in the quoted statements. Upon approval of the recommended action against SAC Weeks and Agent Condon, letters of censure were directed to them on 2-5-52.

Subsequently, under date of 2-7-52, SAC Weeks furnished the Bureau with a transcript of a further radio broadcast made by McElrath on 2-6-52 in which the broadcaster, after commenting upon an item in the Hawaii Times to the effect that the FBI Agents in Hawaii were embarrassed by publication of the fact that two Agents who had interviewed Thompson had been caught in the act by having their interview recorded, went on to say that he, McElrath, had a recording in which one of the Bureau Agents tells how Agent Bob Burke, who has recently been transferred to Honolulu, had received a personal letter of censure from Edgar Hoover himself for losing a man he had been assigned to keep under constant surveillance. McElrath stated that, as a result

JIC
Attachment
JIC:ps

CC: Mr. Belmont

Burke had received a hot letter from the boss and he thought that Agents Burress and Condon would also get a sizzling letter from J. Edgar Hoover and perhaps they already had.

Special Agent Robert G. ~~Burke~~, who was transferred from Los Angeles to Honolulu on 10-29-51, was censured by letter of 9-8-51 for his responsibility in connection with the loss of a physical surveillance of Ben Dobbs, a subject involved in Communist Party underground operations in Oregon.

The administrative action against SAC Weeks and Agent Condon was taken prior to the receipt of information at the Bureau concerning McElrath's broadcast of 2-6-52. Accordingly, there is attached a teletype to Honolulu instructing SAC Weeks to immediately secure statements from Agents Condon, Burress and Burke and forward them to the Bureau together with his comments and recommendation for appropriate administrative action. He is also being asked why he failed to furnish such statements and recommendations with his letter of 2-7-52.

1. I want to fix identity of agent telling the story about letter of censure to Agent Burress.
2. Also what taking Burress has done re his censure & how such letter became known to Honolulu office.
3. I have ordered suspects De Roche & Hawaii to get all facts. It is shameful that we can't depend on Doc Weeks to keep us properly informed.
4. I will want detailed reports as to descriptions of agents to take in case of all personnel involved.

memo, CCB to Mr. Tolson 2/15/52 CCB

5. It is also obvious that V. B. B. is also obviously involved in the matter. It is also obvious that V. B. B. is also obviously involved in the matter. It is also obvious that V. B. B. is also obviously involved in the matter.

February 28, 1952

PERSONAL AND CONFIDENTIAL

Mr. D. Milton Ladd
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Ladd:

Upon review of the information developed concerning the recent fiasco in Hawaii in connection with the investigation of Communist functionaries being prosecuted under the Smith Act, it has become obvious to me that you failed miserably in supervising and evaluating the cases submitted to the Department some time ago for prosecution under the Smith Act. You will recall that I specifically instructed that the Bureau was not to submit cases which would not stand up at the time of prosecution and I insisted that all of the cases so submitted be carefully reviewed beforehand in order to make absolutely certain that the available evidence was adequate.

It is clearly apparent, however, that my instructions in this matter were completely disregarded since I now find that some of the cases which were forwarded to the Department are now considered to be lacking in sufficient evidentiary basis with the result that in an effort to develop additional witnesses, the unfortunate event to which I have referred above and which has worked irreparable injury to the Bureau has occurred.

I cannot condone the way in which this general program was initiated without proper planning or the manner in which it has been carried forward with little or no supervision on the part of the executives at the Seat of Government and I shall certainly insist that in matters of this importance in the future you comply with my instructions and avoid the obvious shortcomings which have come to light in this program.

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Mohr _____
Tele. Rm. _____
Nease _____
Gandy _____

Very truly, yours,

J. Edgar Hoover

John Edgar Hoover
Director

JTC:etw

MAR 3 1952

11 MAR 7 1952

105-476
FEB 29 9 50 AM '52
S. DEPT. OF JUSTICE
RECD. DIRECTOR

Mr. Ladd

March 11, 1952

Director, FBI

PERSONAL AND CONFIDENTIAL

JAMES B. E. OLSON, BRIBERY;
CHARLES B. MOLING, BRIBERY

I have reviewed the details relating to the delay in the handling of the above-entitled matters. It seems to me that you failed to realize the importance of these cases in view of the failure of the Investigative Division to make immediate personal contact with the Special Agent in Charge of the Washington Field Office.

It is expected in the future that in important matters of this nature, you will exercise greater initiative in making personal contacts with the appropriate individual in order to assure that the matters are receiving adequate and constant attention. As I have previously pointed out, the delay of the Department in the handling of this case is no excuse for this Bureau to relax in its expeditious handling of a matter of such importance.

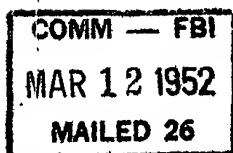
CC: Personnel File of Asst. to Director Ladd

PCR:ps:ple

40C

105-95-477

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Mohr _____
Tele. Rm. _____
Nease _____
Gandy _____



26 APR 3 1952

RECEIVED READING ROOM
FBI
MAR 11 5 12 PM '52

MAR 12 10 20 AM '52
RECEIVED
DIRECTOR



United States Department of Justice
Federal Bureau of Investigation
Washington, D. C.



Director
 Federal Bureau of Investigation
 United States Department of Justice
 Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - ~~MONEY ORDER~~) the sum of \$10, payable to the Chief Clerk of the FBI, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Chief Clerk of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000. The following person is designated as my beneficiary for FBI Agents' Insurance Fund:

Name Katharine P. Ladd Relationship Wife Date 3-25-52
 Address 5235 Nebraska Avenue, N. W., Washington, D. C.

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in line of duty.

Name Katharine P. Ladd Relationship Wife Date 3-25-52
 Address 5235 Nebraska Avenue, N. W., Washington, D. C.

Very truly yours,

[Signature]
 Special Agent

75 *ack*
 26 APR 3 1952 *JAV*

67-401 NEWARK
[Signature]

Office Memorandum • UNITED STATES GOVERNMENT

TO : CHIEF CLERK
(PAYROLL OFFICE) *iew*
FROM : D. M. LADD *DML*
SUBJECT: WITHHOLDING TAX DEDUCTION

DATE: March 14, 1952

Mr. Tolson _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Mohr _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Tele. Room _____
Mr. Nease _____
Miss Holmes _____
Miss Gandy _____

It is requested that effective with the pay period ending March 29, 1952, which will be paid on April 11, 1952, that there be deducted an additional \$31 per pay period for Withholding Tax from my salary.

RECORDED-79

67-10595-478	
Searched	90
Numbered	90
8 MAR 17 1952	
FEDERAL BUREAU OF INVESTIGATION	

Per L

Noted in Payroll
dup
DML
92 APR 25 1952

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. BEAVER *JB*
 FROM : W. R. GLAVIN *JB*
 SUBJECT: PHYSICAL EXAMINATION FOR
 ASSISTANT TO THE DIRECTOR
 D. M. LADD

DATE: May 29, 1952

Tolson _____
 Ladd _____
 Clegg _____
 Glavin _____
 Nichols _____
 Rosen _____
 Tracy _____
 Harbo _____
 Belmont _____
 Mohr _____
 Tele. Room _____
 Nease _____
 Gandy _____

come to the office
McHale

I have discussed the matter of a physical examination with Mr. Ladd. He advised me that it would be necessary for him to leave town next week and he stated he would take his physical examination on June 10, 1952, without fail. Please see that his office is appropriately contacted prior to that date so that arrangements can be made to take the examination in question.

WRG:gt

*The Bureau sec. to go
 to B. Ladd 6/10/52
 JB/rom*

RECORDED - 25

67-10595-479	
Searched
Numbered
JUN 3 1952	
FEDERAL BUREAU OF INVESTIGATION	

JB

124
 89 JUN 5 1952

Office Memorandum • UNITED STATES GOVERNMENT

TO : A. H. Belmont *AB*

FROM : F. J. Baumgardner *FB*

SUBJECT: COMMUNIST PARTY, USA - BRIEF
(Prosecution of Additional
Communist Functionaries Under
the Smith Act - Hawaii)
INTERNAL SECURITY - C
SMITH ACT OF 1940

DATE: February 26, 1952

Tolson *✓*
Ladd *✓*
Clegg *✓*
Glavin *✓*
Harbo *✓*
Rosen *✓*
Tracy *✓*
Harbo *✓*
Mohr *✓*
Tele. Room *✓*
Nease *✓*
Gandy *✓*

Baumgardner
Feb 27 1952

PURPOSE:

DMX LADD

To advise you of an editorial in the February 9, 1952, issue of "The Nation" concerning the recent interview conducted by Special Agents James Condon and Richard Burress of the Honolulu office with David Thompson, Educational Director of the International Longshoremen's and Warehousemen's Union.

DETAILS:

An editorial appearing on page 118 of the February 9, 1952, issue of "The Nation," reads as follows:

"The FBI was given a taste of its own medicine in Hawaii when the International Longshoremen's and Warehousemen's Union broadcast over Station KHON the recorded conversation of two FBI agents with David Thompson, the union's educational director. Calling at Thompson's home, the agents tried to persuade him to help them convince Jack W. Hall, a union official now under indictment for violation of the Smith act, to become a government witness. Unknown to the agents, a tape recording was made of the interview. With remarkable frankness the agents offered a variety of 'deals,' including a reduction in the number of counts in the indictment against Hall, if he would 'go along' with the government. The agents scoffed at the notion that the persons indicted in Hawaii for violation of the Smith act constituted 'a clear and present danger' to the security of the islands. 'They just don't rate,' one of them said; 'they would make poor Communists in the lowest cell in California.' It is too bad that the playback of the recording could not have been heard over a national network or at least by a Congressional committee. If this is a fair sample of the political police activities of the FBI, it is high time Mr. Hoover was asked a few questions."

442-1086

EHR:imd

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. LADD

DATE: January 4, 1952

FROM : A. H. BELMONT

SUBJECT: COMMUNIST PARTY, USA - BRIEF;
PROSECUTION OF ADDITIONAL COMMUNIST FUNCTIONARIES
UNDER THE SMITH ACT
INTERNAL SECURITY - C.

C. H. Carson

PURPOSE:

To advise you of the policy being followed in authorizing the use of Bureau informants as witnesses in the Smith Act prosecutions and in particular the California case. To answer your inquiry in connection with Departmental memorandum dated December 29, 1951.

DETAILS:

By memorandum dated December 29, 1951, the Criminal Division of the Department provided part of a letter received from the United States Attorney at Los Angeles in connection with the California Smith Act case. This letter states that the United States Attorney has interviewed all persons who might contribute possible evidence without interviewing any of the current informants of the Bureau in the Communist Party and that these interviews have not provided sufficient evidence to establish the positions of the defendants and their responsibilities for the proscribed Party teachings within the past three years. The Party positions of some of the defendants have not been established at any time. The United States Attorney states that the Bureau has not released for interview any current informants and that a former Bureau informant discussed by Mr. Tolin with the Department is not being released for use as a witness at this time. The United States Attorney states that most of the evidence from persons interviewed, particularly regarding Party positions of the defendants, is before 1948 and thus does not tend to establish the responsibility of most of the defendants within the three-year period of limitations.

The letter goes on to set forth a summary of the evidence obtained relative to the Party positions of the defendants from the witnesses interviewed.

Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Belmont
Mohr
Winterrowd
Nease
Gandy

A. H. Belmont
Domestic Intelligence Div.
H. R. Overton
O. M. Ladd

34740-260

Letter of Bureau to
SAC Carson &
Carter
F. J.
Lester

AHB:tlc

Approved
1/10/52

5-131
Set

The Bureau's files reflect that a study was made of "The Nation" during the period from January 1935 to December 1943 and it was determined that this journal has on occasions utilized the services of former Communists and near-Communists as writers for this magazine. The near-Communists are individuals concerning whom no specific proof of membership in the Communist Party is available ~~and~~ whose intellectual independence appears to rule out the presumption of Party membership. "The Nation" has specifically denied being Marxist and has been a strong defender of civil liberties for the Communists as well as themselves on the theory that once these fundamental rights have been abridged for the Communists it is but a step to deprive other and less obnoxious elements of the same rights. The journal does not subscribe to the Party line and denies being a Party organ. However, on some issues it has been in substantially complete accord with the Communist Party while on others it has adopted a view opposed to that of the Party. (61-901 - 108)

ACTION:

None. This is for your information.

Inexplicable of the sort
of the Nation their editorial
in this instance is well
founded due to stupidity
of our Honolulu Office &
lack of planning &
supervision by Sargent
Belmont.

MEMORANDUM FOR MR. LADD

The Department's memorandum of December 29, states that in light of the foregoing facts it is necessary that there be made available additional informants who can establish Party positions held by the defendants, particularly those positions held within the three years immediately preceding the filing of the indictment and requests advice as soon as practicable as to what measures will be taken to this end.

POLICY OF CLEARING BUREAU
INFORMANTS AS WITNESSES:

In connection with the preparation for the New York Smith Act case, the United States Attorney requested clearance to interview a considerable number of current active Bureau informants as prospective witnesses. It was our belief that the United States Attorneys should first consider evidence from all sources other than current active informants prior to considering active informants as prospective witnesses. Our decision was based on the fact that we have a need for continued security coverage and, therefore, no active informants should be exposed unless their evidence is essential to the case and cannot be substituted from other sources. We further feared that the United States Attorneys would use current informants unnecessarily merely to glamorize or publicize the trials and it was our feeling that current active informants should be made available only if their testimony is essential to the case.

In keeping with this, on October 4, 1951, a teletype was sent to New York and Cleveland with copies to other offices having an interest in the pending Smith Act prosecutions instructing that only those prospective witnesses who are not now active reliable informants should be made available to the United States Attorney. The teletype went on that the New York Office should make certain that "United States Attorney completes interview of all other prospective witnesses prior to considering contact with any present active confidential informant. Bureau will then consider authorizing contact with active confidential informants, only if the United

MEMORANDUM FOR MR. LADD

"States Attorney advises that the informant is a necessary witness. Bureau decision will be made in each individual case as it arises. Several offices have advised that certain confidential informants mentioned in New York letter of September 18 are extremely valuable. The value of each informant will be taken into consideration prior to authorization by Bureau."

Bureau policy was further set forth in SAC Letter #102 dated October 13, 1951, advising the field that all former informants and sources of information may be made available for pre-trial interview by the United States Attorney without Bureau authority unless a particular reason exists for Bureau clearance.

No present reliable security informant or valuable source of information should be scheduled for interview by the United States Attorney without prior authorization of the Bureau and each case will be considered on its individual merits. The letter points out that all former informants and sources of information whose exposure would not harm our security coverage should be first interviewed before consideration is given to a present reliable informant or valuable source of information. If a present informant or source is requested by the United States Attorney, the office should advise the Bureau of the informant's productiveness and value and make a recommendation as to whether he should be used. The Bureau will then advise the office as to whether he can be used. The letter instructed that each office of prosecution work very closely with the United States Attorney and arrange to substitute testimony of former confidential informants and sources of information for the testimony of reliable security informants or valuable sources of information; that it is necessary to present as strong a case as possible in order to insure successful prosecution but the Bureau desires that these cases be presented with a minimum exposure of confidential informants.

We have been proceeding along lines of the above policy. It is realized that in some instances it

MEMORANDUM FOR MR. LADD

may be necessary to use live informants to obtain successful prosecution in the Smith Act cases. A recent instance of this nature occurred in the Baltimore case where attempts to replace vital information available through an active informant were only partly successful. In this case the Departmental attorney needed the testimony of this informant to bring the activities of some of the defendants within the period of the statute of limitations. After all efforts to supplant the testimony of this informant were made unsuccessfully, Bureau authority was granted to make the informant available to the Departmental attorney.

CLEARANCE OF BUREAU INFORMANTS
IN THE CALIFORNIA CASE:

A copy of the teletype dated October 4, 1951, mentioned above went to the Los Angeles and San Francisco Divisions, as did, of course, a copy of the SAC Letter.

On October 9, 1951, a teletype was sent to the Los Angeles and San Francisco Divisions granting authority to make available to the United States Attorney for pre-trial interviews certain former confidential informants and sources requested by those offices. This teletype denied authority for pre-trial interviews of active informants until after the United States Attorney completed the interviews of discontinued security informants and confidential sources whose exposure would not impair security coverage. San Francisco and Los Angeles were referred to the October 4, 1951, teletype and were instructed to advise the Bureau of the active informants desired by the United States Attorney after he had completed the other interviews.

The United States Attorney and his aides then proceeded to interview the former informants and sources of information, as cleared by the Bureau.

On November 21, 1951, the Los Angeles Division advised of the results of these interviews and stated "the evaluation of the evidence available through witnesses

MEMORANDUM FOR MR. LADD

cleared for interview and interviewed by Government attorneys to date reflects several weaknesses in Government's case, particularly evidence concerning the Party position and responsibilities of the defendants in the current period or within the statute of limitations; a weakness in evidence pertaining to schools conducted by the Party, the revolutionary teachings of such schools and the responsibility of the defendants for the establishment and conduct of the schools." The teletype stated that Government attorneys were continuing the review of evidence and it was anticipated that the United States Attorney would request clearance to interview designated current security informants who may be able to bolster the case. The Bureau authorized the use of all proposed former informants and sources, with the exception of [redacted]. She was a former informant who worked at Party headquarters in San Francisco and who furnished trash, as well as other information, to the Bureau. The Bureau instructed that efforts be made to substitute other sources for the necessary evidence she could furnish because of the possibility that on cross-examination the Bureau technique of trash coverage would be exposed. San Francisco made efforts to supplant this testimony unsuccessfully, and by memorandum dated January 3, 1952, we recommended that she be utilized as a witness. A teletype was prepared to this effect and was attached to the memorandum which cleared this Division today.

b7D

It is noted that in the Departmental memorandum of December 29, 1951, the United States Attorney refers to a letter dated November 30, 1951, relative to a former Bureau informant. This letter was to Mr. James McInerney from the then United States Attorney Tolin and a copy was secured confidentially from the Department. The letter pertains to [redacted] mentioned above, and shows why she is an essential witness. In this letter Mr. Tolin states that he has not asked for clearance of any current informants listed in the Bureau's prosecutive summaries which the San Francisco and Los Angeles Offices of the Bureau have stated to be presently key informants in the Party. He states that he believes the use of [redacted] will

Dom. sub. Dir.
is submitting memo re this
memo to Director
1-7-52
RBP

Just when did we first get
word that [redacted] was needed.
Was it on Nov. 21. If so why
did it take until Jan 3 to
act. 5 - H. 1

MEMORANDUM FOR MR. LADD

supply necessary information concerning positions held by a number of the defendants in the Party within the period of indictment and unless she is used, the only substitute will be the use of current informants.

As mentioned above, as we are unable to supplant this former informant with other desirable sources we have now cleared her for use as a witness.

I called ASAC Ellsworth, of Los Angeles, in the absence of SAC Carson today to advise him that we had received the memorandum of December 29, from the Department quoting part of the United States Attorney's letter. I told Mr. Ellsworth the date of the United States Attorney's letter is not shown. I advised him that by this memorandum and letter, the Department and United States Attorney Binns have gone on record to the effect that we have not supplied sufficient evidence in the California Smith Act cases and I wanted to know why United States Attorney Binns sent this letter. I pointed out that the Los Angeles Division has previously stated that it has very close liaison with the United States Attorney's office in these cases; that the Bureau has authorized the use of an Agent to handle the evidence.

Mr. Ellsworth stated that an Agent has been in constant liaison with the United States Attorney and he is at a loss to know why Binns sent such a letter. I asked Mr. Ellsworth whether Binns had asked for clearance on any specific current informants. He said that Binns has said that he will need some current informants who can testify as to what the current activities of the defendants were. Los Angeles has repeatedly attempted to have Binns sit down and go over the summary reports to pick out the exact informants he needs and to specify exactly what he wants. Mr. Ellsworth stated they have not been able to get Binns to sit down and specifically point out what he wants. They have told him that if he will point out the specific informants, the Bureau will consider the availability of these informants. However, they have been unable to get him to furnish the necessary information.

MEMORANDUM FOR MR. LADD

I told Mr. Ellsworth that I wanted to know when and how often Los Angeles had attempted to secure this information from Binns and exactly what the situation was because in answering the Department's memorandum we wanted to be specific and sure of our ground. I further told him that inasmuch as the Department has furnished us the information from Mr. Binns' letter, either he or Mr. Carson should see Mr. Binns this afternoon and refer to the letter and sit down with Binns to go over the matter with him as to what informants he needs. I told Ellsworth that it is essential that we get this straightened out at once as the Bureau cannot be put in the position that it has not provided the evidence necessary for conviction. I told him that our procedures are not changed; that the Bureau wants to clear each and every current informant before interview, and clearance will depend on the necessity of the informant as a witness. *Right but we should act promptly in such instances.*

I advised Mr. Ellsworth that relative to [redacted] in view of the fact that San Francisco was unable to supplant her testimony, we are considering making her available as a witness and that Los Angeles will be advised specifically on this in the immediate future. I told Mr. Ellsworth that the Bureau could not understand why a letter of this type would be written by Binns if Los Angeles had sufficiently close liaison with the United States Attorney. I told him that the Bureau necessarily depends on Los Angeles to tell us what the United States Attorney requires in keeping with our previous instructions to Los Angeles. I instructed Mr. Ellsworth to call me back today on this matter in order that we could definitely and specifically answer the Departmental memorandum. b7D

SAC Carson called me back on the evening of January 4 to advise that he has not been able to reach United States Attorney Binns, but is continuing his efforts to do so in accordance with the above instructions. He advised that former United States Attorney Tolin was in personal charge of this case until December 3, 1951, when he became a judge.

Binns took over as United States Attorney on December 5 and the United States Attorney's office has been

MEMORANDUM FOR MR. LADD

an unsettled state since that time due to the shuffling of cases and the holiday season. Mr. Carson said that very close liaison has been maintained with Binns by SA H. R. Overton. To show the extent of this liaison, Overton prepared a memorandum, a copy of which is attached hereto, showing that he contacted Binns every working day from the time he took office on December 5. Mr. Carson pointed out that it has been very difficult to get Mr. Binns to settle down and go over these cases thoroughly. He stated that Binns is a "bull in a china shop;" that he appears to be friendly to the Bureau and that Carson has been keeping in mind that Binns will be representing the Bureau at the various defense motions and, therefore, Binns' friendship should be retained. He advised that the United States Attorney's Office has not prepared these cases thoroughly for trial and that the Los Angeles Office has been pushing him as much as possible concerning the cases.

requested Mr. Carson stated that on December 26, Binns ~~advised~~ that current informants [redacted] be made available or substitutions for them. Los Angeles advised San Francisco and the Bureau by letter dated December 29, and San Francisco has now advised Los Angeles that the evidence to be given by two of these informants can be given by former informants, and San Francisco is endeavoring to substitute on the testimony of the third informant. I pointed out to Mr. Carson that the Bureau wants to be advised promptly of these requests by Binns and consequently teletypes should be used instead of letters. I reiterated to Mr. Carson that by his letter, Binns has made a record indicating that the Bureau has not provided sufficient evidence for prosecution and that this, of course, is not a true picture. I told him we wanted to know why Binns had sent the letter and reiterated that he should get together with Binns this afternoon and go over this matter with him and pin him down as to just what he wants and why. I told him that we want to know the results of this conference with the United States Attorney. I advised Mr. Carson that we are going to reply to the Department to the effect that we have repeatedly tried to go over these cases in detail with Mr. Binns to get his requests and that we stand ready, as in the past, to give immediate consideration to any of his requests. Mr. Carson reiterated that, as reflected by Overton's memorandum,

b7D

- 8 -

Letter of memo to
SAC Carson & A
on 12-29-54
JEC

right. Use
teletype & phone. Do
not let matters drag
at this end.

The liaison has not been maintained & that is what
counts. Overton's memorandum should be reviewed. As
it now stands it could be used to have been reviewed.
H. J.

MEMORANDUM FOR MR. LADD

a very close liaison has been maintained with Binns and, in addition to Overton's contact with Binns, Carson has made numerous contacts with him. He stated he will take up the matter of the letter with Binns and will advise us.

ACTION:

If you agree, we will prepare a reply to the Department, pointing out that we have repeatedly endeavored to get USA Binns to specify exactly what informants he needs from the standpoint of evidence necessary in this case. Relative to the former informant mentioned in the Departmental memorandum, we will advise the Department that this informant is being made available to the United States Attorney and that in the case of other informants we stand ready to consult with the United States Attorney at any time regarding his needs and desires in this respect as we have in the past. Also that obviously U.S. Atty must make up his mind as to what he wants.

I think we should point out in our memorandum to the Department that as the Department has previously been informed, security informants are extremely difficult to develop and once exposed are no longer of value to their country from the standpoint of security coverage; that we have kept this constantly in mind in view of our responsibilities in the security field. Nevertheless, we stand ready, as in the past, to give careful consideration to the needs of these cases, providing the United States Attorney makes specific requests for clearance and designates those informants who are essential witnesses.

yes but we should have done this last April & May when we submitted the cases to the Dept. (It is obvious Ladd & Belmont did not safeguard Bureau's interests adequately in this respect). We should have given Dept everything but should have stressed the fact in individual cases that use of current informants would destroy security coverage & that Dept should consider this before sending cases to U.S. Atty for Grand Jury presentation. H.D.

before record against us?

To: SAC
By: SA H. R. Overton

Pursuant to your request, I am preparing a memorandum outlining in detail the extent of the liaison which we have maintained with the office of the U. S. Attorney in Los Angeles concerning the prosecution of the Smith Act cases and more specifically, the liaison that has been maintained with present U. S. Attorney Walter Binns.

Close liaison has been maintained with the office of the U. S. Attorney since the time of the arrest of the Smith Act subjects which occurred on July 27 last. I have been designated as personal liaison representative from the Los Angeles Office with the Office of the U. S. Attorney concerning these cases. I have devoted my entire time since that time to working on these cases and have spent a very large part of my time actually in consultation with the U. S. Attorney and the various assistants in their offices.

It will be recalled that former U. S. Attorney Ernest Tolin was given an interim appointment as U. S. District Court Judge in Los Angeles. He took the oath of office on December 3 last. Mr. Tolin had been previously handling the preparation for the prosecution of these cases more or less personally. He actually received notice of his interim appointment around the middle part of November last. From that time on, he did not actually handle the preparation of the cases personally, except he did appear in court in representing the government concerning certain pending motions. Mr. Binns did not actually take oath of office as U. S. Attorney until December 5 last due to some controversy among the judges who made the interim appointment of Binns as U. S. Attorney. There was a gap of two days when there was no U. S. Attorney.

I can, and do, positively state that throughout the entire month of December it was most difficult to get Mr. Binns or any of the assistants in his office to sit down and really study in detail the summary reports and evidence in connection with these cases. I don't mean to state that it is my opinion this was due to a disinclination on the part of Binns or his various assistants to work on the cases so much as it was due to the confusion, etc. attendant upon Binns being appointed U. S. Attorney and Mr. Tolin being appointed Judge. Additional confusion resulted from the judicial dispute as to whether or not Mr. Binns would be U. S.

Attorney plus the fact that the Christmas holiday season occupied the last week of the month. I did finally succeed, after considerable effort, in getting Messrs Binns, Lawrence K. Bailey, Special Departmental Assistant, and Ray Kinnison, Assistant U. S. Attorney, to confer in studying these cases on the nights of December 11, 12 and 13. However, these conferences were concerned almost exclusively in studying the exhibits in connection with the cases. Assistant U. S. Attorney Kinnison participated in these conferences only on the night of December 11. Assistant U. S. Attorney Norman Neukom participated in these conferences on the nights of December 12 and 13, but he had to leave early, at approximately 8:00 PM, on each night. The conferences lasted until approximately 10:00 PM with the exception of these three nights. It was not possible to get Mr. Binns and his assistants to examine these cases prior to the Christmas holidays. I did suggest to Mr. Binns, upon a number of occasions, that we try to work out an agenda for detailed work and study of the cases over the holiday period. Mr. Binns did not definitely disagree with this suggestion, but he more or less evaded the point and it was not possible to set up an agenda.

Assistant U. S. Attorney Ray Kinnison, also assisting in preparing the case at the trial, was on leave from December 21 until January 3. Lawrence K. Bailey was out of the city on leave from December 21 until December 27. U. S. Attorney Walter Binns was on leave on December 27 and 28.

I made the same suggestion to Mr. Binns in regard to the New Year holiday week-end, suggesting that we confer in detail and study the cases over that particular week-end. This suggestion met with negative results. I did succeed in conferring briefly with Mr. Binns concerning these cases on December 26, at which time Mr. Binns also reviewed the transcript of evidence on the various potential witnesses and made up a list of witnesses to be handled by the various attorneys for the government. During this interview, he also reviewed the summary of evidence reflected in prosecutive summaries, and specifically requested that an effort be made to find a substitute for the testimony attributed to [redacted] which was reported in the Stack report on page 22 and in the Yates report on page 27. He also stated that he would like to have [redacted] who is a current SF informant. However, he made no specific request to have the Bureau clear [redacted] at this time. This conference with Mr. Binns is reflected in Los Angeles letter to Bureau dated December 29, 1951.

b7D

According to my recollection and according to my Number 3 Cards, I visited the U. S. Attorney's Office every work day since Mr. Binns was appointed U. S. Attorney except on only one, namely, December 20, and I distinctly recall conferring with Mr. Binns and a number of his assistants telephonically on that particular day. I think that I actually saw Mr. Binns on each working day that he was in his office.

The only detailed conferences that I have succeeded in having with Mr. Binns or any of his assistants concerning a detailed study of these cases were previously indicated in this memorandum with the exception of a conference held in his office on January 2, 1952. At that time, he told the various assistants, who were all present, what witnesses they were going to handle and discussed the order of the witnesses and the theory of the case. During that conference he requested that this office prepare a file for each of the attorneys containing memoranda and evidence to which each witness could testify. This request was complied with and the project was completed on January 3.

In addition to the above, Assistant U. S. Attorney Norman Neukom, on December 21, requested me to prepare a kit of Marxist literature for study by Mr. Neukom over the Christmas holiday. This was prepared on the same day and furnished to him. Neither Mr. Binns nor any of his assistants have made any request for assistance from me or this office except as related above.

RECEIPT FOR GOVERNMENT PROPERTY
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-5a

6-4-52

AC
I certify that I have received the following Government property for official use:

~~returned~~

New Commission Card with case # 3
Assistant to the Director

RETURNED

Old Commission Card with case # 3 ✓
Assistant to the Director

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed. DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

ALPHABETICAL

FILE

WRG

PER B

Very truly yours,

D. M. Ladd
D. M. Ladd

Special Agent

Assistant to the Director

NOT RECORDED

17 JUN 20 1952

68 JUN 23 1952

FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE

REPORT OF PERFORMANCE RATING

Name of Employee: D. MILTON LADD

Where Assigned: _____
(Division) (Section, Unit)

Payroll Title: ASSISTANT TO THE DIRECTOR, CRIMINAL INVESTIGATOR

Rating Period: from 4/1/51 to 3/31/52

ADJECTIVE RATING: SATISFACTORY
Outstanding, Satisfactory, Unsatisfactory

Employee's
Initials

Rated by: John Edgar Hoover Director 3/31/52
Signature Title Date

Reviewed by: _____
Signature Title Date

Rating approved by: J. Edgar Hoover Director 6-17-52
Signature Title Date

TYPE OF REPORT

☒ Official
☒ Annual

☐ Administrative
☐ 60-day
☐ Transfer
☐ Separation from service
☐ Special

89 JUL 1 1952

28

RECEIPT FOR GOVERNMENT PROPERTY
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-5a

[Handwritten signature]

I certify that I have received the following Government property for official use:

returned
✓ INSPECTOR'S MANUAL # 3
(Issued April 7, 1952)

RETURNED

me
✓ INSPECTOR'S MANUAL # 16
(Issued May 21, 1945)

CHECK ONE: Destroyed in Field Office
Returned to Bureau

READ

ALPHABETICAL
NOT RECORDED

1 JUN 30 1952

The Government property which you hereby acknowledge
is charged to you and you are responsible for taking
care of it and returning it when its use has been
completed. DO NOT MARK OR WRITE ON IT OR MUTILATE
IT IN ANY WAY.

FILE

WRG
PER *[Signature]*

Very truly yours
[Signature]
D. Milton Cadd

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 2 - 1952

TELETYPE

TWAGA

WASHINGTON 7 FROM NEWARK

DIRECTOR

URGENT

D. M. LADD, ASSISTANT TO DIRECTOR, LEAVING FOR WASHINGTON, D. C.,
PRR, ELEVEN FORTYFIVE A. M. TODAY.

END

MC KEE

AAD PLS

HOLD MIN "JES" ACK FOR 4 57 TU ROLL BACK PLSOK

NK R 7 WA MT

151
51 JUL 17 1952

Called Mrs. Ladd's office

Mr. Tolson	✓
Mr. Ladd	
Mr. Nichols	
Mr. Belmont	
Mr. Clegg	
Mr. Glavin	
Mr. Rosen	
Mr. Tracy	
Mr. Laughlin	
Mr. Mohr	
Tele. Room	
Mr. Holloman	
Miss Gandy	

BB

Noted in
Comm. Sect.

by *[Signature]*

RECORD OF PHYSICAL EXAMINATION OF OFFICERS AND SPECIAL AGENTS
FEDERAL BUREAU OF INVESTIGATION, U. S. DEPARTMENT OF JUSTICE

CC-270
(1-1-50)

NAME LADD, D. Milton AGE 49 YEARS, 00 MONTHS
NATIVITY (state of birth) N.D. MARRIED, SINGLE, WIDOWED: Married NUMBER OF CHILDREN 0
FAMILY HISTORY Father deceased-heart attack
Mother ~~deceased~~-living and well.

HISTORY OF ILLNESS OR INJURY N.C.D.

HEAD AND FACE N

EYES: PUPILS (size, shape, reaction to light and distance, etc.) N

DISTANT VISION RT. 20/20, corrected to 20/

LT. 20/20, corrected to 20/

COLOR PERCEPTION Normal AOC 1940

(state edition of Stilling's plates or Lamps used)

DISEASE OR ANATOMICAL DEFECTS none

EARS: HEARING RT. WHISPERED VOICE /15' CONVERSATIONAL SPEECH 15/15'

LT. WHISPERED VOICE /15' CONVERSATIONAL SPEECH 15/15'

DISEASE OR DEFECTS none

NOSE N

(Disease or anatomical defect, obstruction, etc. State degree.)

SINUSES N

TONGUE, PALATE, PHARYNX, LARYNX, TONSILS N

TEETH AND GUMS (disease or anatomical defect):

MISSING TEETH 1, 19, 30

NONVITAL TEETH

PERIAPICAL DISEASE

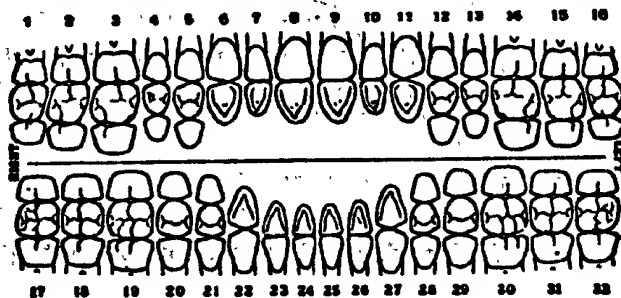
MARKED MALOCCLUSION

PYORRHEA ALVEOLARIS

TEETH REPLACED BY BRIDGES

DENTURES

REMARKS Heavy calculus deposits.



E. N. Gardner, CDR DC USN

(Signature of Dental Officer)

GENERAL BUILD AND APPEARANCE Good

TEMPERATURE N

CHEST AT EXPIRATION 105 95

HEIGHT 68 1/2

CHEST AT INSPIRATION 42

WEIGHT 183

CIRCUMFERENCE OF ABDOMEN AT UMBILICUS 93 40

RECENT GAIN OR LOSS, AMOUNT AND CAUSE none

SKIN, HAIR, AND GLANDS N

NECK (abnormalities, thyroid gland, trachea, larynx) N

SPINE AND EXTREMITIES (bones, joints, muscles, feet) N

21 AUG 26 1952

THORAX (size, shape, movement, rib cage, mediastinum) N
RESPIRATORY SYSTEM, BRONCHI, LUNGS, PLEURA, ETC. X-ray Neg. #9187-52

CARDIO-VASCULAR SYSTEM N
HEART (note all signs of cardiac involvement) N ECG -believed Q3, AVF in position,
and ECG is normal.

PULSE: BEFORE EXERCISE 86 BLOOD PRESSURE: SYSTOLIC 112
AFTER EXERCISE 94 DIASTOLIC 70
THREE MINUTES AFTER 86
CONDITION OF ARTERIES N CHARACTER OF PULSE Reg.
CONDITION OF VEINS N HEMORRHOIDS none

ABDOMEN AND PELVIS (condition of wall, scars, herniae, abnormality of viscera) N

GENITO-URINARY SYSTEM lt. testicle enlarged and firm, does not easily transilluminate.
URINALYSIS: SP. GR. 1.003 ALB. N SUGAR N MICROSCOPICAL N
VENEREAL DISEASE none

NERVOUS SYSTEM N
(organic or functional disorders)
ROMBERG Neg. INCOORDINATION (gait, speech) no
REFLEXES, SUPERFICIAL N DEEP (knee, ankle, elbow) Neg. TREMORS No
SEROLOGICAL TESTS Kahn Neg. BLOOD TYPE "A" /
ABNORMAL PSYCHE (neurasthenia, psychasthenia, depression, instability, worries) No

SMALLPOX VACCINATION: DATE OF LAST VACCINATION _____
TYPHOID PROPHYLAXIS: NUMBER OF COURSES _____
DATE OF LAST COURSE _____
REMARKS ON ABNORMALITIES NOT OTHERWISE NOTED OR SUFFICIENTLY DESCRIBED ABOVE _____

SUMMARY OF DEFECTS _____

CAPABLE OF PERFORMING DUTIES INVOLVING arduous PHYSICAL EXERTION
IS THIS INDIVIDUAL PHYSICALLY FIT TO PARTICIPATE IN RAIDS AND APPREHENSION OF CRIMINALS
WHICH MIGHT ENTAIL THE PRACTICAL USE OF FIREARMS yes (yes or no)
(when no is given state cause) _____

FINDINGS, RECOMMENDATIONS AND REMARKS (as per boards, when necessary) G.U. consult for
evaluation of enlarged lt. testicle with fussiness (does not easily transilluminate).
8/5/52-14 X 17 chest X-ray shows normal heart and lungs.

DATE OF EXAMINATION August 5, 1952
EMPLOYEE'S INITIALS _____

J. M. Scher

CLINICAL RECORD	CONSULTATION SHEET
------------------------	---------------------------

REQUEST		
TO: G.U. CLINIC	FROM: (Requesting ward, unit, or activity) STAFF CLINIC	DATE OF REQUEST 5 August 1952

REASON FOR REQUEST (Complaints and findings)

Lt. testicle enlarged and firm, does not easily transilluminate.

Please evaluate.

Thank You

PROVISIONAL DIAGNOSIS

Testicular mass

DOCTOR'S SIGNATURE J.M. Scher	APPROVED	PLACE OF CONSULTATION <input type="checkbox"/> BEDSIDE <input checked="" type="checkbox"/> ON CALL	<input checked="" type="checkbox"/> ROUTINE <input type="checkbox"/> EMERGENCY
----------------------------------	----------	---	---

CONSULTATION REPORT

I believe this to be a moderate-sized hydrocele.

(Continued on reverse side)

SIGNATURE AND TITLE A.C. Abernathy	DATE 8/5/52	IDENTIFICATION NO.	ORGANIZATION
PATIENT'S LAST NAME-FIRST NAME-MIDDLE NAME LADD, D. Milton FBI		REGISTER NO.	WARD NO.

NNMC, Bethesda, Md.

(NAME OF HOSPITAL OR OTHER MEDICAL FACILITY)

CONSULTATION SHEET
Standard Form 513

ENCLOSURE

PERSONNEL RECORDS SECTION SERIAL REMOVAL FORM

SUBJECT D. Milton LaddSERIAL NR
(or other description)DATED 6-3-52

- ☐ ANNUAL EFFICIENCY REPORT
☐ FANFOLD
☐ FORMAL APPLICATION
☐ OATH OF OFFICE
☐ STRIKE AFFIDAVIT
☐ PERSONNEL AFFIDAVIT
☐ PERSONAL HISTORY STATEMENT
☐ INVESTIGATIVE REPORT
☐ MEDICAL EXAM
☐ LETTER
☐ ENCLOSURE
☐ MISCELLANEOUS newspaper clipping
☐ REMOVED IN MRS. WACKERMAN'S OFFICE TO BE
 SENT TO PHOTOSTAT LAB
 (or)
 REMOVED FOR MR.
 MRS.
 MISS Sutther

ROOM # 4246

TO BE SENT TO: _____

- ☒ PHOTOSTAT LAB
☐ DIRECTOR'S OFFICE

DATE OF REMOVAL 11/37 REMOVED BY PST

THIS FORM IS TO BE REMOVED FROM FILE BY AN EM-
 PLOYEE OF PERSONNEL RECORDS UPON THE RETURN OF
 THE ITEM.

COMMENTS _____

NO.:

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: July 14, 1952

FROM : R. C. GRESHAM

SUBJECT: AGENT PERSONNEL ASSIGNED
CRIMINAL INFORMANT DESK

D. M. Ladd

Reference is made to the Director's memorandum of July 9, 1952, which reflected the results of his interview with Special Agent G. Grant Stetter and wherein the Director made certain inquiries regarding the assignment of personnel to the Criminal Informant Desk.

REPLACEMENT FOR STETTER'S ASSISTANT:

The Director wanted to know how far before 12/28/51 was the Bureau advised Mr. Stetter's assistant contemplated resigning and why steps were not taken prior to 1/2/52 to order a replacement.

Special Agent Ross V. Randolph was assigned to the Criminal Informant Desk with Mr. Stetter.

Randolph personally delivered his letter of resignation to Mr. Rosen on 12/13/51, fifteen calendar days before he was to cease duty on 12/28/51.

from Rosen to Ladd dated 12/20/51 requested a replacement of Randolph's services.

Mr. Rosen does not know why his division permitted a week to elapse after they knew of Randolph's resignation before requesting a replacement. Mr. Rosen advised it was the responsibility of the Criminal Section Chief, Frank L. Price, to request a replacement.

The memorandum requesting a replacement was prepared by Special Agent William P. Jones, the Personnel Assistant in the Investigative Division and was approved for Mr. Rosen by Criminal Section Chief Price.

Jones is reasonably certain he prepared the memorandum on the same day he received the request. He normally does not handle such requests since they are usually prepared by the Section Chief, Mr. Winterrowd or Mr. Rosen. Price is on annual leave until July 21 but he will be interviewed regarding this delay immediately upon his return to duty.

CC - Mr. Glavin

RCG:mb

RECEIVED
JUL 15 1952
FBI

50 AUG 7 1952

Memo to Mr. Tolson
Re: Agent Personnel Assigned
Criminal Informant Desk

July 14, 1952

The memorandum of 12/20/51 requesting a replacement for Randolph was received by me at 12:08 p.m. 12/21/51 which was the last work day before the Christmas Holiday. Immediately upon receipt of the request, I reviewed our list of Special Agents in the field who had been recommended for advancement, selected the names of those having the best qualifications for criminal supervisory work and ordered the personnel files. These files were received by me on the morning of 12/26/51, the first work day following the Christmas Holiday.

I immediately conferred with Mr. Mohr and SA A. Glenwood Gilliland was selected as the most desirable Agent for this assignment. Immediately thereafter I conferred with Mr. Winterrowd, in Mr. Rosen's absence, and he indicated his approval of Gilliland for this assignment. On the same day, 12/26/51, I prepared an order to the Administrative Division instructing that a transfer letter be prepared and that Gilliland's departure from St. Louis be expedited. Gilliland's transfer letter cleared the Bureau on 12/28/51.

By letter dated 1/15/52 the SAC at St. Louis advised that Gilliland owned a home in St. Louis and was anxious to dispose of it before departing on transfer and therefore Gilliland would depart St. Louis on 2/1/52 and report at the Bureau on 2/4/52. Messrs. Rosen and Price both initialed this letter.

Mr. Rosen advised that according to the date stamp on this letter it was brought to his attention on 1/22/52 and he noted Gilliland was to depart St. Louis ten days later on 2/1/52 and was to report for duty on 2/4/52. Mr. Rosen does not recall what his reaction was to the fact that Gilliland would not arrive until 2/4/52.

Mr. Price will be interviewed about this matter upon his return from annual leave 7/21/52.

Gilliland and J. Joseph Murphy, the Agent who was actually assigned to the Informant Desk as a replacement for Randolph, reported for duty on 2/4/52 at which time Gilliland was assigned to the Theft of Government Property Desk. Murphy was ordered to the Bureau as a replacement for Special Agent Orson F. Myers who had been approved to be the Night Supervisor. Prior to the selection of Myers as a permanent Night Supervisor, the Investigative Division had rotated this assignment among all supervisors in the Division.

Memo to Mr. Tolson
Re: Agent Personnel Assigned
Criminal Informant Desk

July 14, 1952

Mr. Rosen does not recall what actually took place on 2/4/52 which prompted the assignment of Murphy to the Informant Desk rather than Gilliland. However, he has advised that it is always his intention, through conferences with his Section Chiefs, to place newly arrived Supervisors where the greatest need exists for their services, consistent with their capabilities.

ASSIGNMENT OF PERSONNEL:

The Director also felt that when vacancies occur in key projects at the Bureau they should be filled by the transfer of seasoned supervisors to such projects. The Director noted that we were endeavoring to materially implement our informant coverage and if the policy of shifting seasoned personnel to the Informant Desk had been followed, Stetter would not have been without assistance to 2/4/52.

While we have conscientiously tried to select outstanding personnel to fill supervisory vacancies at the Bureau, we have made no attempt to instruct the various Divisions as to where the incoming men were to be assigned. It was Mr. Rosen's responsibility to assign Gilliland and Murphy where the greatest utilization of their services would be effected and he exercised that responsibility by assigning Murphy to the Criminal Informant Desk instead of Gilliland who was actually ordered in as Randolph's replacement.

Mr. Mohr and I have encouraged the officials of the various Divisions, particularly the Investigative and Domestic Intelligence Divisions, to shift presently assigned personnel to key supervisory positions and thereafter assign new Supervisors to less important positions. Action of this type insures efficient handling of the Bureau's most important work, gives new Supervisors an opportunity to become familiar with procedures followed at the Seat of Government and to acquire added knowledge of Bureau policy without penalizing actual operations.

OTHER PERSONNEL AVAILABLE:

From 12/28/51 when Randolph resigned until 2/4/52 when Murphy reported and was assigned to the Informant Desk, the following Special Agents reported for duty in the Investigative Division on the dates indicated:

George P. Dillard	- 1/7/52
John C. Stokes	- 1/7/52
Ernest F. Kiefer	- 1/8/52
Eldon C. Williams	- 1/14/52
Robert A. Andersen	- 1/15/52
Joseph K. Ponder	- 1/24/52

Memo to Mr. Tolson
Re: Agent Personnel Assigned
Criminal Informant Desk

July 14, 1952

Dillard was ordered to the Bureau specifically for assignment to the Civil Rights Desk because of his background in civil rights matters, together with the fact there had been a sharp increase in civil rights violations. His services were urgently needed as an addition to, rather than a replacement on the civil rights desk.

Anderson was a replacement in the Special Inquiry Section for Special Agent W. K. Bock who was transferred to Buffalo as ASAC.

Stokes, Kiefer, Williams and Ponder were additions to the staff of the Accounting and Fraud Section for which additional personnel was approved in anticipation of greatly increased work in the fraud field which was expected after Newbold Morris was appointed the Government clean-up man and as a result of Congressional inquiries.

Since Dillard was expressly ordered here to handle Civil Rights Matters and Kiefer, Williams and Ponder are accountants, it probably would have been unwise to assign any of them to the Informant Desk; however, Anderson and Stokes had rather extensive experience in criminal investigations and either could have been so assigned had the Investigative Division seen fit to do so.

Any of these men could have been used as a temporary replacement for a seasoned supervisor who might have been transferred to the Informant Desk had the Investigative Division seen fit to make such assignments.

Inquiry has been made of Mr. Rosen concerning the assignment of any of the above Agents or a seasoned Bureau Supervisor to the Informant Desk and Mr. Rosen has advised that these men were assigned where the greatest need existed for their services at the time of their arrivals. He also pointed out that five were ordered to the Bureau for specific purposes (one to be assigned to the Civil Rights Desk and four to the Accounting and Fraud Section). Mr. Rosen advised it is his policy to shift personnel from one assignment to another where a pressing need exists; however, additional personnel was not assigned the Informant Desk because other urgent matters required attention.

in Mr. Rosen's mind had had no part in
OVERTIME RECORD - ACCOUNTING AND FRAUD SECTION: *this matter*

During the months of January, February and March, 1952, the daily voluntary overtime for the Accounting and Fraud Section was

Memo to Mr. Tolson
Re: Agent Personnel Assigned
Criminal Informant Desk

July 14, 1952

1 hour 33 minutes (with three Agents averaging less than one hour);
1 hour 40 minutes (with two Agents averaging less than one hour); and
1 hour 13 minutes (with seven Agents averaging less than one hour).
Thus, it would appear the anticipated increase in fraud work did not
materialize as rapidly as was expected. It would seem reasonable
that one Supervisor from the Accounting and Fraud Section could have
been assigned to the Criminal Informant Desk or elsewhere in the
Division as a replacement for a seasoned Supervisor who might have
been so assigned without materially penalizing the work of that section.

CONCLUSION:

There was a delay of one week on the part of the Investigative
Division in requesting a replacement for the services of Special
Agent Randolph on the Informant Desk.

A replacement was ordered immediately upon receipt of the
request.

The Agent actually ordered in as a replacement was assigned
to other duties and another Agent who reported on the same day,
2/4/52, was assigned to the Informant Desk.

There were six Agents (one replacement and five additions)
received in the Investigative Division during January, 1952, and
none was assigned to the Informant Desk or as a replacement for a
seasoned Supervisor who might have been so assigned because five of
the six were ordered in for special purposes and it was Mr. Rosen's
considered judgment their services were more urgently needed elsewhere
in the Division.

The overtime record for the Accounting and Fraud Section for
the months of January, February and March, 1952, indicates that,
without materially penalizing the work of that section, a supervisor
from the Accounting and Fraud Section might have been assigned to
the Criminal Informant Desk or as a replacement for another supervisor
so assigned.

Mr. Mohr and I have encouraged the various divisions to
shift assigned personnel to key positions and thereafter assign
new supervisors to less involved duties.

Memo to Mr. Tolson
Re: Agent Personnel Assigned
Criminal Informant Desk

July 14, 1952

RECOMMENDATION:

(1) In view of Mr. Rosen's failure to assign additional Agent personnel to the Criminal Informant Desk during January, 1952, when we were attempting to materially improve our informant coverage, it is recommended he receive a letter of censure. If you agree, an appropriate letter is attached.

(2) It is also recommended that a memorandum go forth to the various Assistant Directors instructing that where vacancies occur in key supervisory positions in the respective Divisions, they are to consider the desirability of placing experienced Bureau supervisors in such vacancies except in those instances where a Special Agent is ordered to a division for a specific assignment. If you agree, the appropriate memorandum is attached.

R. Gresham

I agree
7/14

I agree
7/15

1. *However*
2. *It is also suggested to me to*
ask the various divisions what their
needs are for personnel to certain
divisions in order to meet
the needs of the divisions properly
and their duties

August 18, 1952

PERSONAL AND CONFIDENTIAL

Mr. D. Milton Ladd
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Ladd:

The Bureau is in receipt of the report of the physical examination afforded you at the United States Naval Hospital, Bethesda, Maryland, on August 5, 1952.

This report reflects that you have no disqualifying physical defects and there is enclosed, for your information, a copy of the results of the genito-urinary consultation afforded you in this connection.

The Board of Examining Physicians of the United States Naval Hospital reports that you are capable of strenuous physical exertion and have no physical defects that would interfere with your participation in raids or other work involving the practical use of firearms.

For your further information, the 14 chest X ray and electrocardiogram afforded you were found to be normal.

Sincerely yours,

(S) J. Edgar Hoover
Mailed by the Director

John Edgar Hoover
Director

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Mohr _____
Tele. Rm. _____
Nease _____
Gandy _____

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____
AUG 14 1952
BY _____

Enclosure

JVB:cm
AUG 23 1952

RECEIVED
AUG 18 7 40 PM '52

NOT RECORDED

Mr. D. Milton Ladd
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

I wanted to drop this note to you in appreciation for the excellent over-all supervision you afforded the apprehensions of the subjects of the Smith Act cases in the St. Louis, Detroit and Seattle Divisions.

J. Edgar Hoover

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Laughlin _____
Mohr _____
Tele. Rm. _____
Holloman _____
Gandy _____

MAILED 16
SEP 18 1952
COMM-FBI

NS 0412

FROM

DO-7

OFFICE OF DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

TO

OFFICIAL INDICATED BELOW BY CHECK MARK

0
New York

Mr. Tolson _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Belmont _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Harbo _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Laughlin _____
Mr. Mohr _____
Mr. Winterrowd _____
Mr. Holloman _____
Miss Gandy _____

Again an
indication
that no real
check was
made follow-
ing shooting.

D.M. X Ladd
H X Rosen

See Me _____
Note and Return _____
For Your Recommendation _____
What are the facts? _____
Remarks: _____

Here again it
was also duty
of Ladd &
Rosen to check
with Schacht

I see that a thorough

check was made.

RECORDED - 46

72-5862

129

MAILED 2 19

file

FROM

DO-7

OFFICE OF DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

TO

OFFICIAL INDICATED BELOW BY CHECK MARK

New York

Mr. Tolson

Mr. Ladd

Mr. Nichols

Mr. Belmont

Mr. Clegg

Mr. Glavin

Mr. Harbo

Mr. Rosen

Mr. Tracy

Mr. Laughlin

Mr. Mohr

Mr. Winterrowd

Mr. Holloman

Miss Gandy

Mr. Mason

Mr. [unclear]

Mr. [unclear]

Mr. [unclear]

See Me

Note and Return

For Your Recommendation

What are the facts?

Remarks:

mon-compliance with
expressed about it. I want
inspector to stress it
and put emphasis on all
violations.

1/1
Approved SAE [unclear] 7/3/52
AR
Trans to Dir. 7/3/52
RECORDED

D M X Ladd
A X Rosen

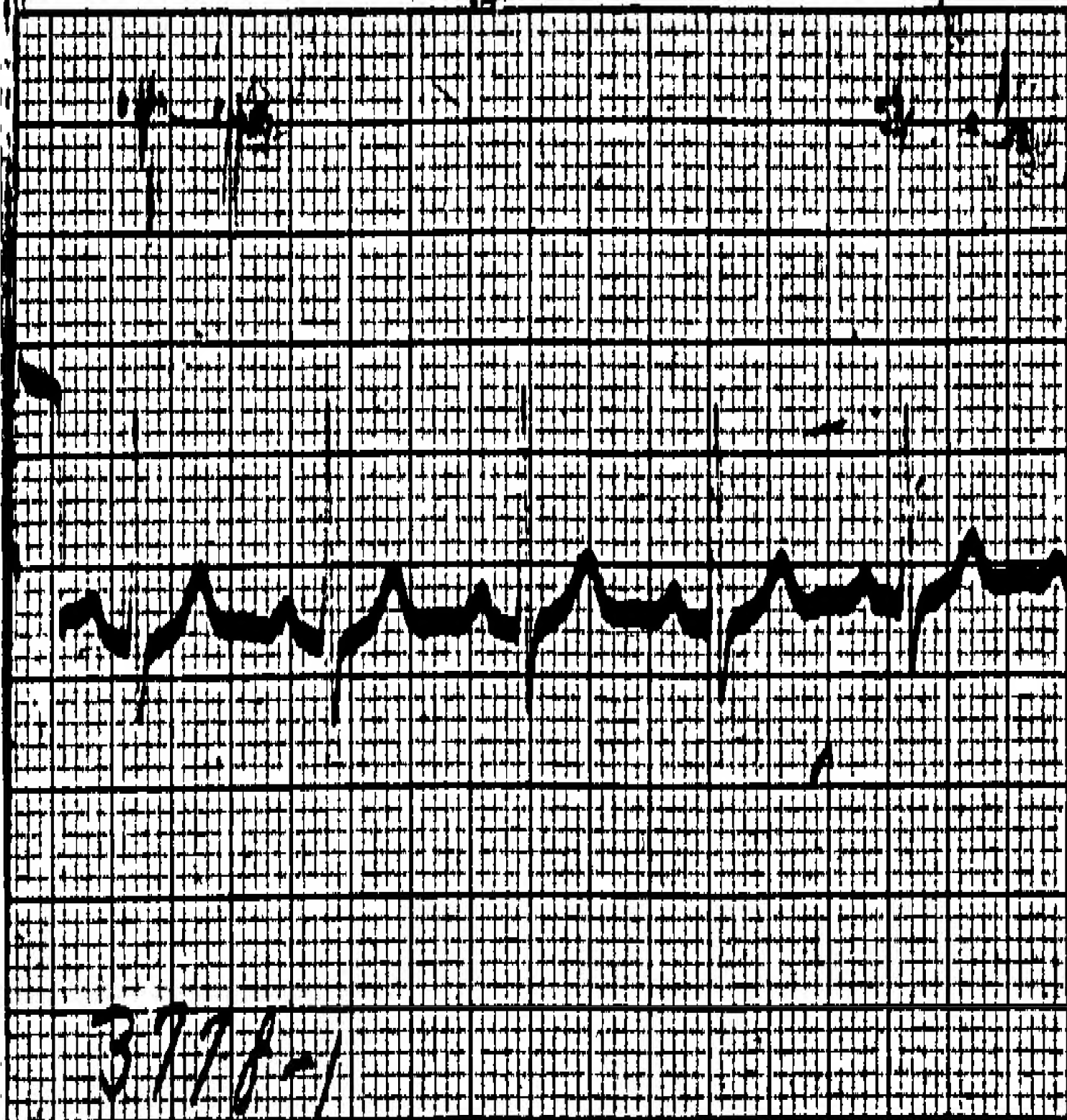
Inspections General

12-5863

139

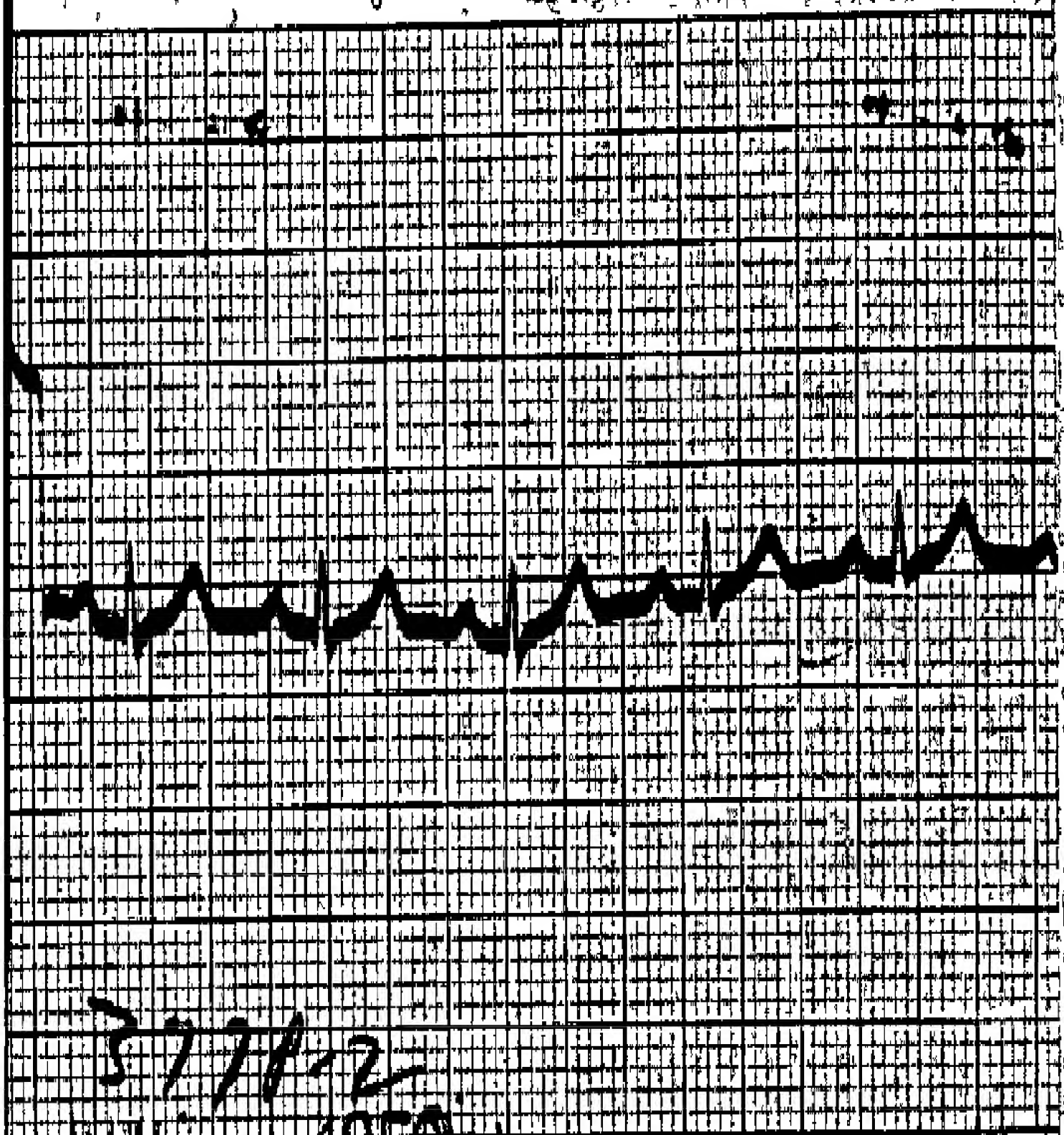
8 AUG 26 1952

NIC



AUG 5 1952

CHART NO. 120



3778-2

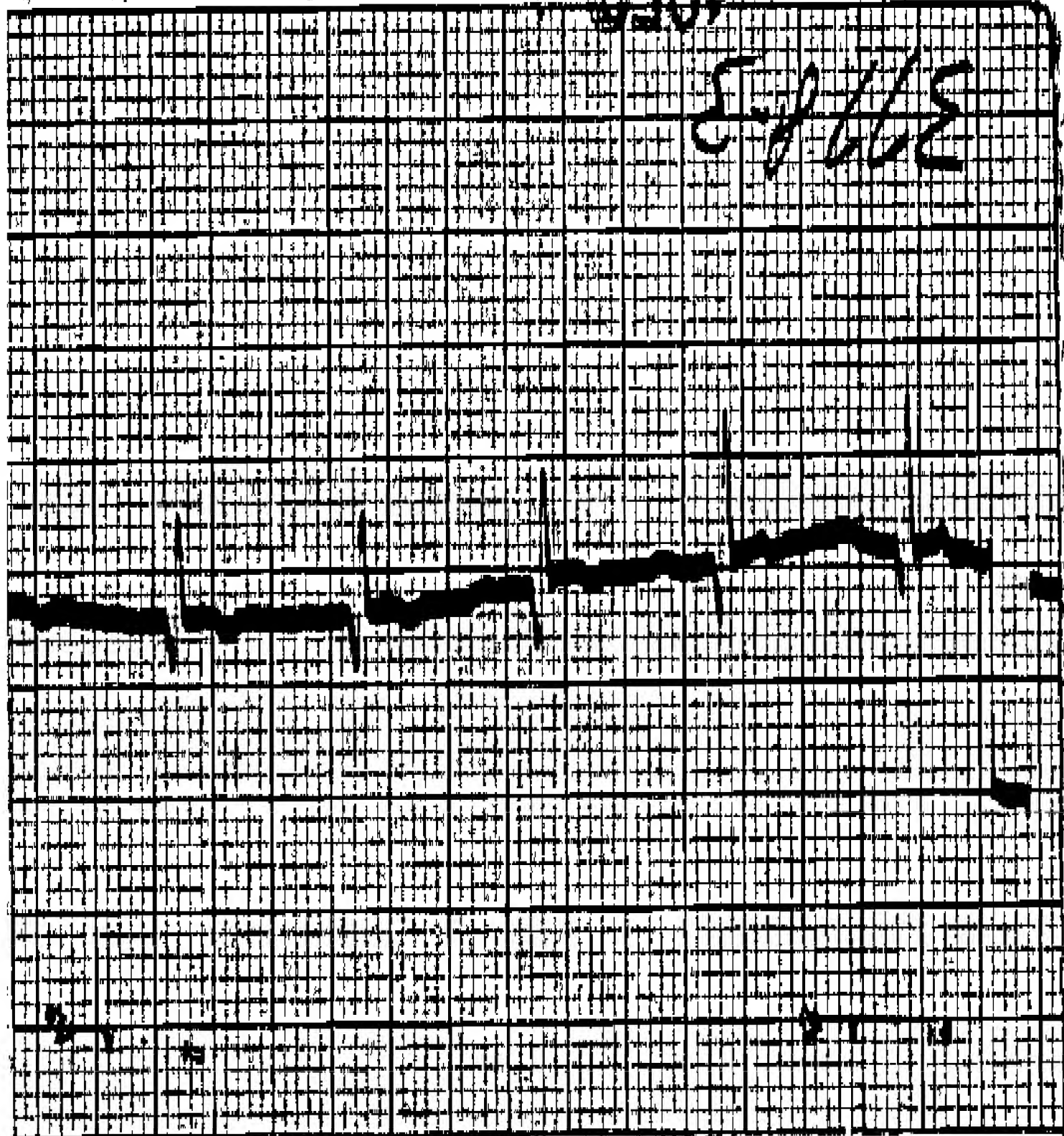
AUG 2 1952
SANBORN VISO-CARDI EKG Permapaper

SANBORN VIS

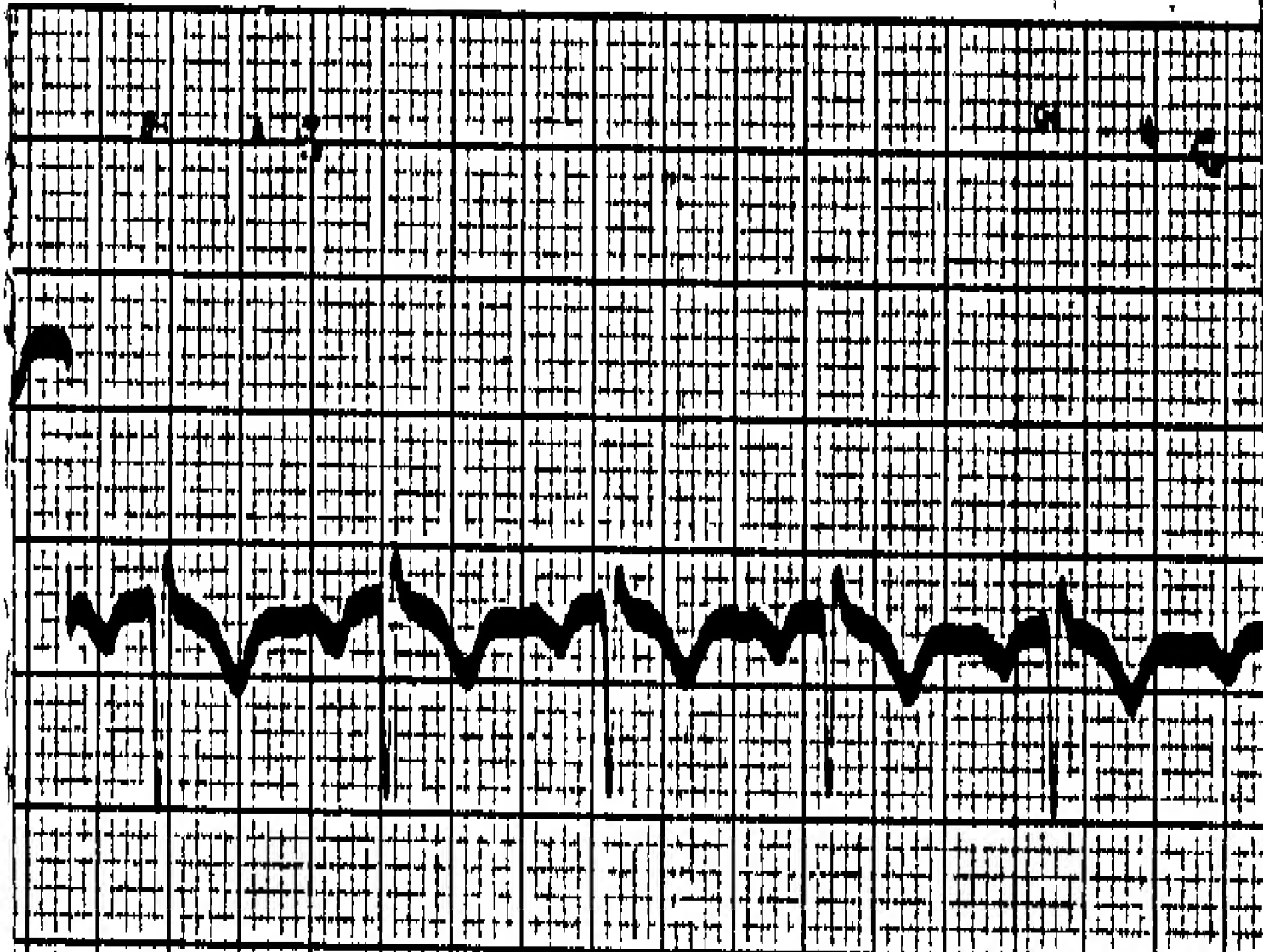
1952

AUG 3

3778.3

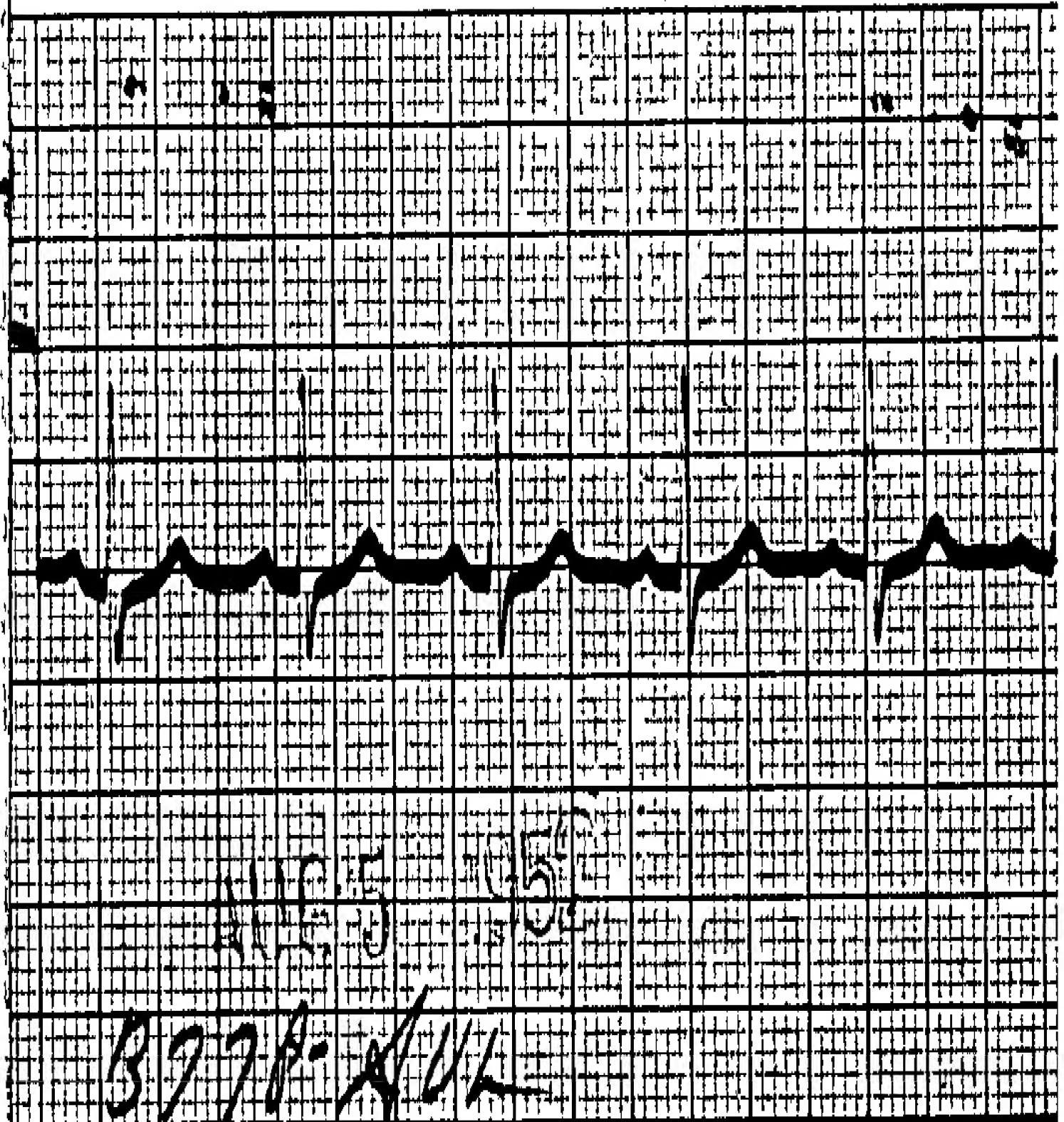


100-44



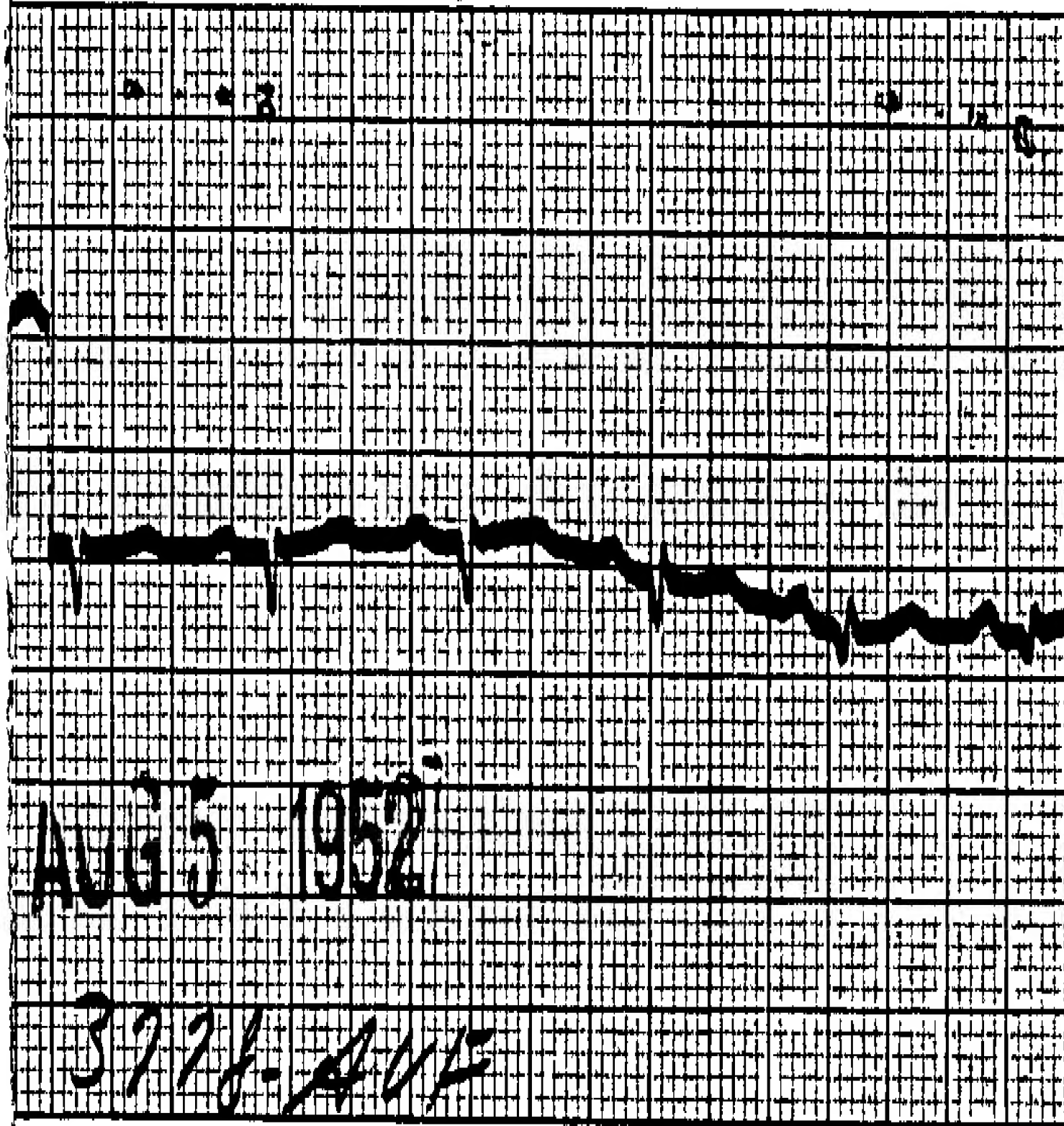
AUG 5 1952

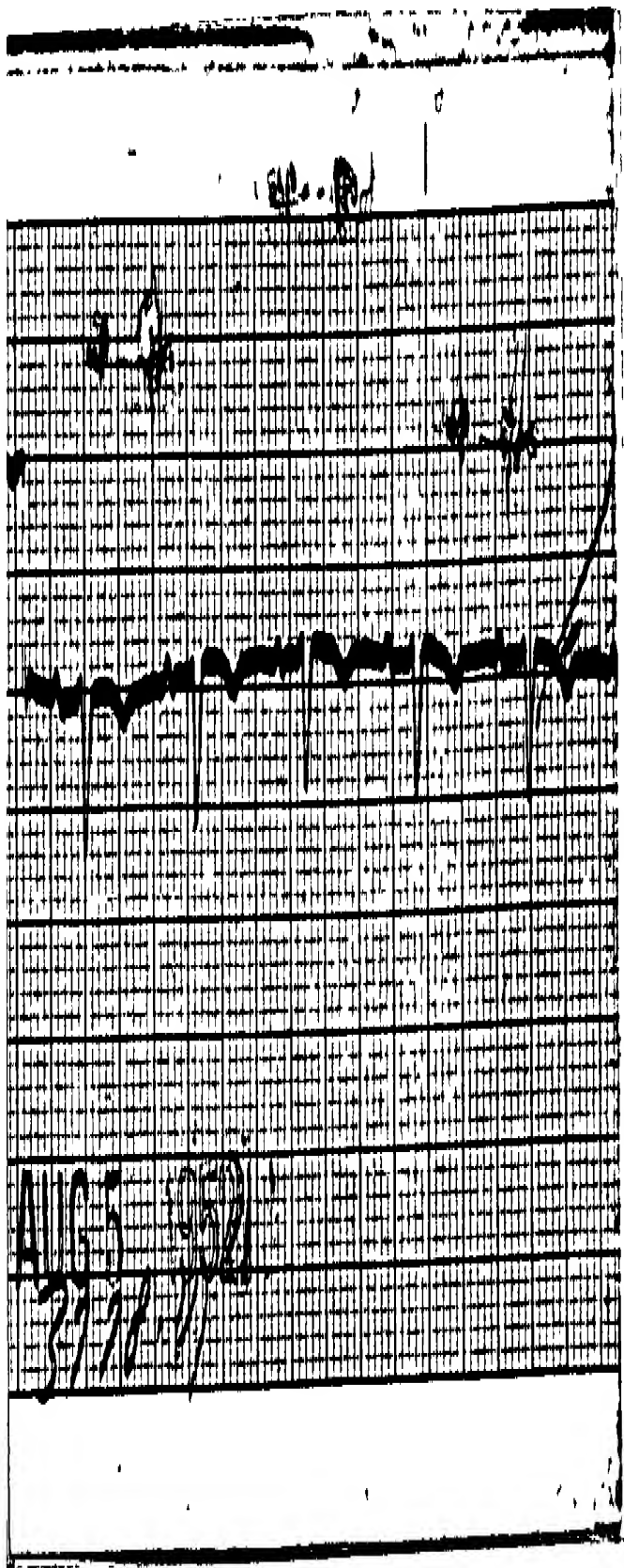
3778-AUR



SANBORN VI

1000





1000

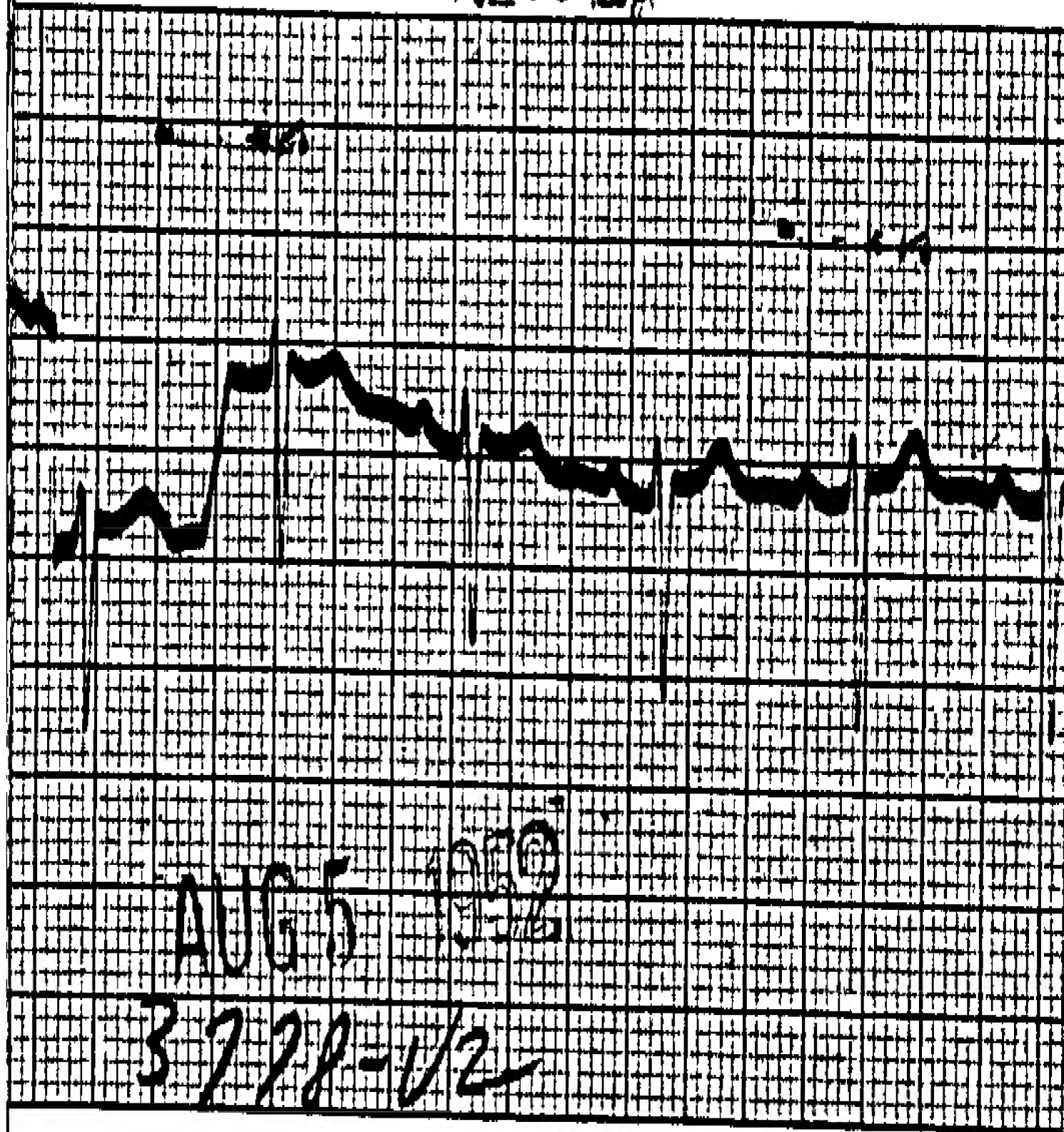
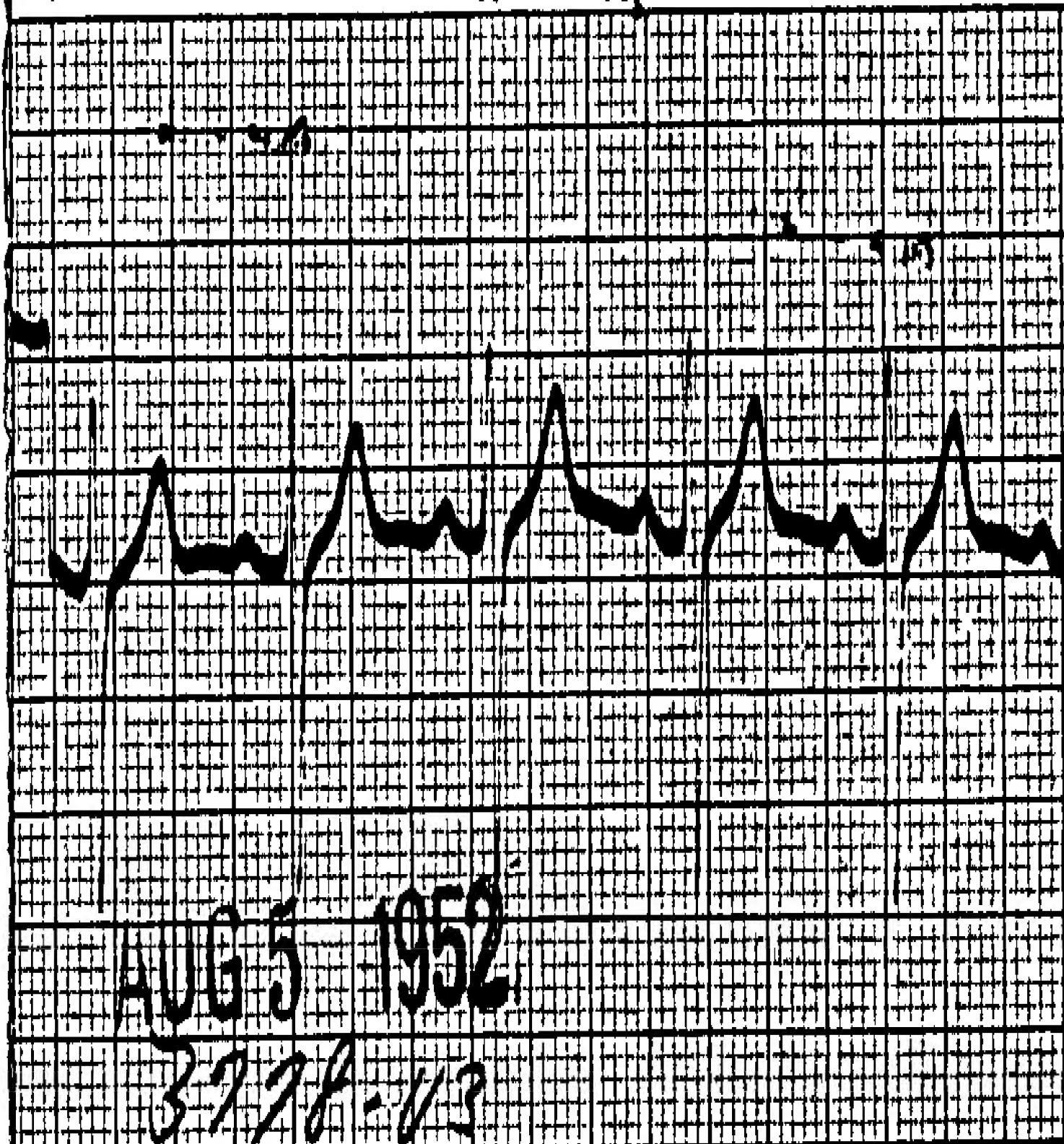
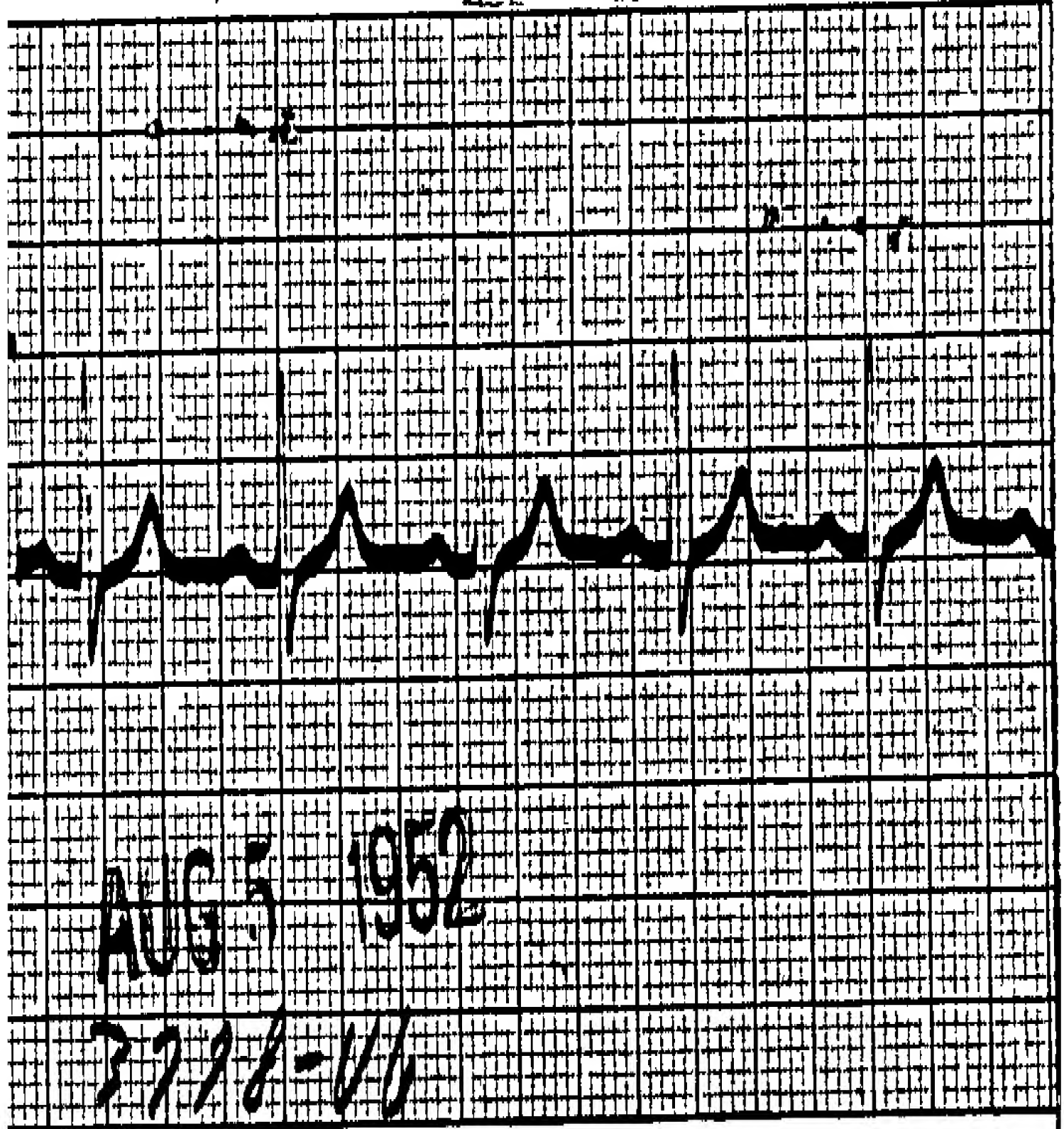
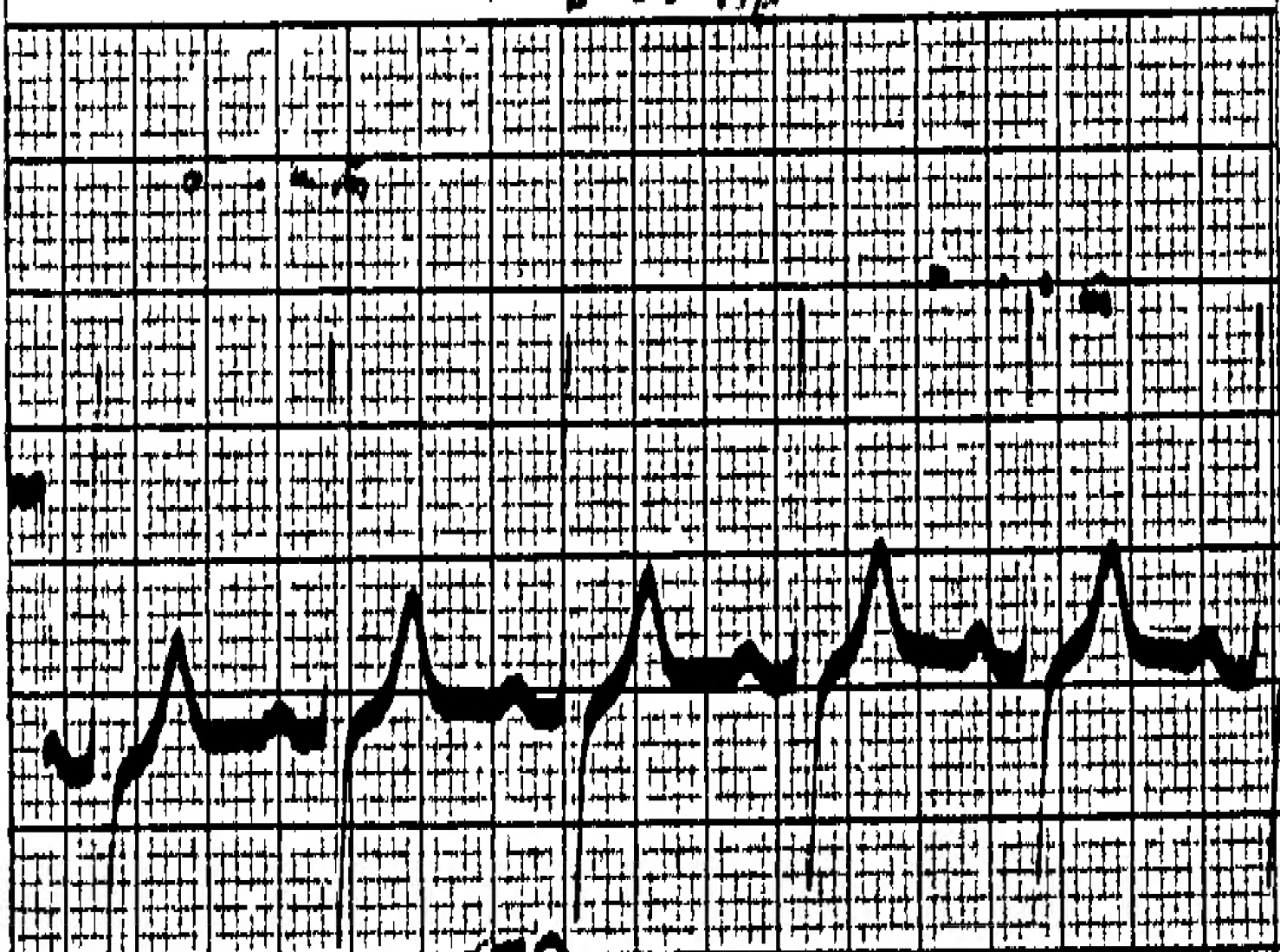


CHART NO. 120

2 - 001







AUG 5 1952

377A-V5

TE Permapaper

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6 . . 02

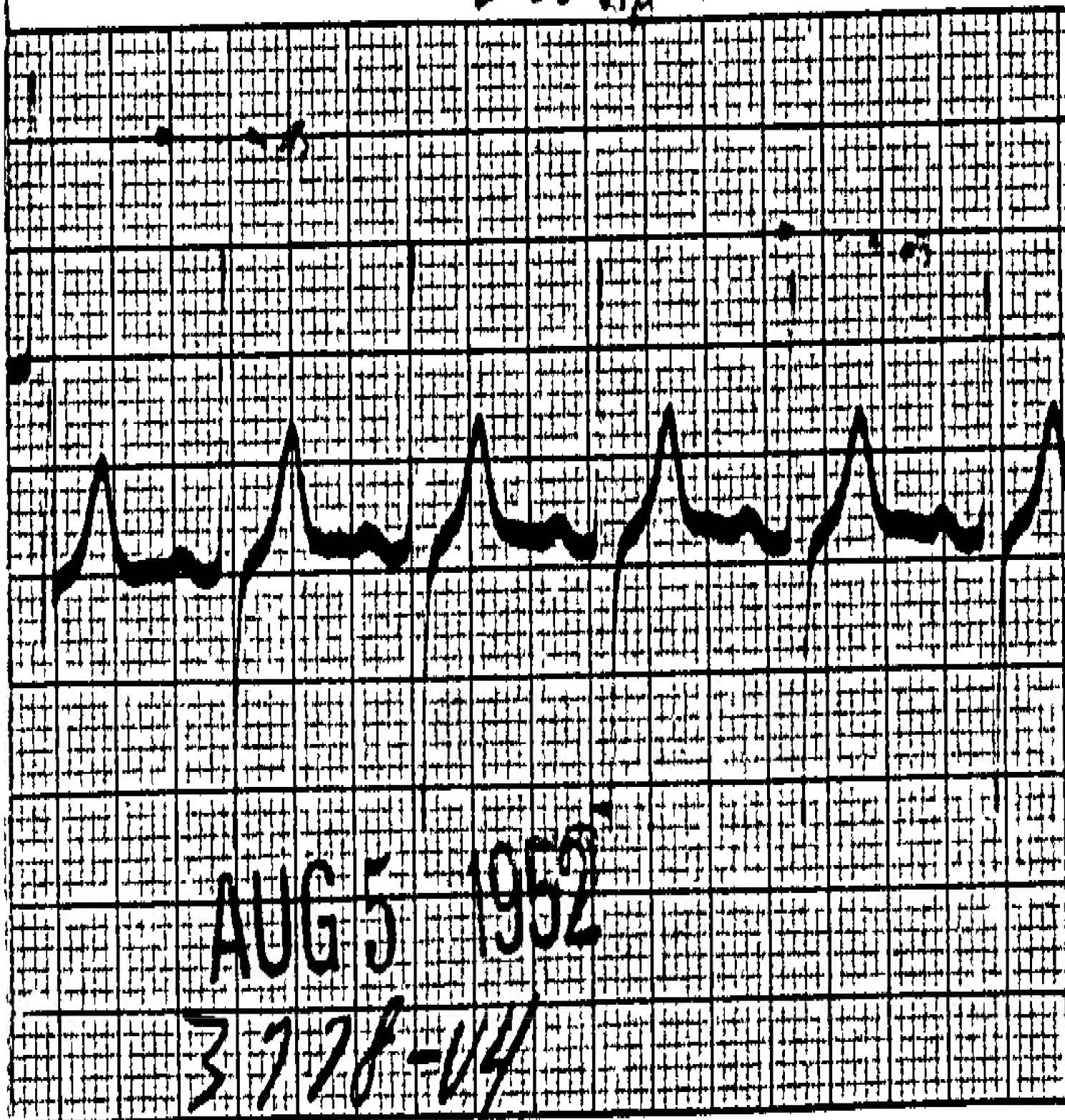


CHART NO. 120

CLINICAL RECORD						ELECTROCARDIOGRAPHIC RECORD				PREVIOUS ECG <input type="checkbox"/> YES <input type="checkbox"/> NO	
CLINICAL IMPRESSION						MEDICATION				<input type="checkbox"/> EMERGENCY <input type="checkbox"/> BEDSIDE <input type="checkbox"/> ROUTINE <input type="checkbox"/> AMBULANT	
AGE	SEX	RACE	HEIGHT	WEIGHT	B. P.	SIGNATURE OF WARD PHYSICIAN				DATE	
RHYTHM NORMAL SINUS RHYTHM						AXIS DEVIATION (QRS) HORIZONTAL				RATES AURIC. VENT. 95	
INTERVALS PR .16 QRS .04 QT .32						P WAVES Normal					
QRS COMPLEXES											
RS-T SEGMENT						T WAVES					
UNIPOLAR EXTREMITY LEADS (Specify)											

PRECORDIAL LEADS (Specify)

SUMMARY, SERIAL CHANGES, AND IMPLICATIONS:

CONCLUSION: NO CHANGE SINCE 5/25/52. Deep Q3 and inverted T4 remain.
~~Q3 and T4 present.~~

All ECG's reviewed. Believe Q3, AVF is positive, & ECG is normal

(Continue on reverse)

NO. ECG 3778	SIGNATURE J.M. SCHER	TITLE LT MC USNR	DATE 8/5/52
PATIENT'S LAST NAME - FIRST NAME - MIDDLE NAME LADD B. [REDACTED]		REGISTER NO. FBI	WARD NO. Rm. 11
NNMC BETHESDA MD			

(NAME OF HOSPITAL OR OTHER MEDICAL FACILITY)

P. X. Ladd

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: September 10, 1952

FROM : D. M. Ladd

SUBJECT: ESCAPE AT U. S. PENITENTIARY
LEWISBURG, PENNSYLVANIA

Mr. Rosen called me and gave me a brief report shortly after ten o'clock this morning concerning the escape.

He was expecting details and a teletype. I should have called your office even with the meager report which we had which I failed to do.

This will not be repeated in the future.

DM:dad

100-18438-13

RECORDED-69

10595-483
137

SEP 26 1952

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: Oct. 17, 1952

FROM : L. B. NICHOLS (m)

SUBJECT: Attorney General's Deportation and
Denaturalization Program

D.M. Ladd

By memorandum dated October 14, I reported that Mike Horan had asked me to attend a meeting Friday afternoon, October 17, at 2 p.m. on the Deportation and Denaturalization Program. I suggested that since the Investigative Division would have to handle the bulk of the work under this program, Mr. Ladd also be designated to attend this conference. You made the pen notation that you agreed and that Mr. Ladd thereafter should be responsible for this part of the project. The Director indicated concurrence, and said I should withdraw after the Friday meeting and Mr. Ladd would carry on from there.

I had not seen the memorandum with the notations until it was located a few moments ago in the Investigative Division and I am asking Mr. Trotter to submit an explanation for the failure of the messengers to route it to me after it had been initialled by Mr. Ladd.

Last evening, not having seen this, I inquired of the Director while discussing other matters, and the Director stated Mr. Ladd was to attend the meeting today.

I should have spoken to Mr. Ladd about this the first thing this morning. I didn't and I got tied up on other matters. However, I did call his office at approximately a quarter to two to discuss the meeting with him. Mr. Ladd was then at lunch and I checked his office again shortly before two. He had not returned and I left word I was going on down to the meeting and for him to join me in Room 4209. At the conference, I stated Mr. Ladd had gotten tied up but would join me.

RECORDED-87

67-10595-484

When the meeting was adjourned around 3:30, after dictating a memorandum on the events, I went by to discuss certain matters which came up at the meeting and inquired of Mr. Ladd as to why he had not joined me. Mr. Ladd stated that his recollection of the notation was that I should withdraw after the Friday meeting and that he was to handle from then on, and, accordingly, he construed this to mean he was not to attend the meeting today but was to attend any subsequent meetings.

I am telephonically advising Mr. Ladd that Mr. Ladd will attend future meetings in connection with this program.

LBN:FML

CC - Mr. Ladd

I don't see how Ladd could have misunderstood the instructions.

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Mohr
Tele. Rm.
Mr. Nease
Miss Gandy

I must be getting a little bit out of hand. I have some problems with this.

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. D. M. LADD
FROM : A. ROSEN
SUBJECT: BALLARD FRINCH NOLAN, FUGITIVE
JOSEPH WAYNE NOLAN, FUGITIVE
ELMER SCHUBERT, FUGITIVE
ESCAPED FEDERAL PRISONERS

DATE: 9-10-54

D. M. LADD

Tolson
Ladd
Glavin
Nichols
Rosen
Tracy
Harbo
Mohr
Nease
Wandy

With reference to the Director's inquiry as to why the Philadelphia office did not promptly notify the Bureau in this matter, the following explanation was submitted by Mr. Hinze.

Mr. Hinze stated:

The first information the Philadelphia office received of this escape was at approximately 8:45 a.m. when the secretary to the Warden of the Lewisburg Penitentiary telephonically communicated with the Resident Agency office in Lewisburg. The secretary advised SA Wood, Resident Agent, that there had been an attempted escape at the Penitentiary and that he had better come out. It was not known to the authorities at that time as to whether the three men had actually perfected their escape. SA Wood agreed to proceed to the Penitentiary immediately. Before doing so he called the Philadelphia office and advised his Supervisor, SA Lilly, of the information he had received. This information was relayed to me (Hinze). In view of the very inadequate information, the fact that it was not known whether the prisoners had escaped, the fact their identity was not known at that time, no action was taken by me pending receipt of a further report by SA Wood, who was proceeding directly to the Penitentiary.

SA Wood called the second time from the Penitentiary to the Philadelphia office at approximately 9:30 a.m., at that time he advised SA Lilly that the prisoners had not been located and it was assumed they had made their escape. He furnished the names of the three escapees and the fact that they were all bank robbers who were serving long prison terms. Mr. Lilly advised me (Hinze) that SA Wood was preparing a teletype for the Bureau, which he was then dictating. Immediately after receiving this information from SA Lilly, I put in a call for Mr. Rosen at the Bureau and advised him of the meager facts which had been received up to that time, pointing out the identity of the men; that they had first been missed at a name about that morning at 7:15 a.m.; that the prison had called the Resident Agency

253-2370

AR:WW

cc - Mr. Glavin

Memo to Mr. Ladd

at 8:45 a.m. but at that time was not sure whether the men had actually escaped. I advised we were preparing a complete teletype furnishing complete information and that it would be called to the Bureau's attention as soon as possible.

The reason for not promptly notifying the Bureau was that the information obtained from SA Wood over the telephone from the secretary to the Warden was inadequate, did not give the identity of the prisoners; further that this office had had at least once and possibly another reported or attempted escapes in which the prisoner did not complete his escape. It was considered that this incident might possibly be one of the latter.

Mr. Hinze stated that he knew this was not satisfactory, but that this was the only excuse he had.

ACTION TO BE TAKEN:

There is no justification for Hinze not having called the matter to the Bureau's attention prior to 10 a.m. and a letter of censure is recommended to be sent to Mr. Hinze concerning his failure to promptly advise the Bureau in this matter.

There is absolutely no excuse for my not having advised the Director more promptly concerning this matter, and I do regret this very much.

AM
Promptly mis-handled by Ladd
H. X. Rosen & Pacific Office. Note
also this is the first memo
giving the explanation &
it didn't reach me until
9 a.m. Sept 11 - 24 hrs
after the escape.

- 2 -

Letter to Mr. Ladd
EAC Cornelius & A. C. 11/11/52 NC

September 17, 1952

MEMORANDUM FOR MR. TOLSON

D. M. Ladd

In connection with the Smith Act apprehensions this morning, I do not believe I have ever seen a more difficult situation arise from the standpoint of handling the press release. There were apprehensions at 10 different points from the Midwest to the far West. The time differential, of course, made simultaneous arrests impossible.

While it was hoped that 18 Communist leaders would be arrested--and 18 were finally arrested--it should be remembered that three had been underground for some time. There were some calculated risks that had to be taken, particularly in Detroit, and while the Detroit plans went haywire for a 9 a.m. release, the Detroit Office had anticipated this possibility and was able to apprehend two of the individuals who had been lost during the night.

I think the fact that three of the individuals were literally lifted out of the underground will have a tremendous psychological effect on the Party.

I know that Mr. Ladd and Mr. Belmont have been giving this matter a great deal of attention and Mr. Belmont was at the Bureau until midnight last night, as I saw him leave. His group was down here at 7 O'clock this morning.

Messrs. Wick, Murphy and Kemper in my office, I thought, did a good job from the standpoint of getting the material ready.

I would like to suggest, in view of all the work that has gone into this and the details of the apprehensions, that some consideration be given to a general commendation to the three SAC's and the Domestic Intelligence Division. Nothing as yet has appeared to be wrong except my failure to get to the Director the general scheme of the excellent handling of the press.

I have kept in close touch with this whole matter, and yesterday morning, personally dictating a memorandum on this and I gave it to Mr. Ladd early yesterday afternoon, at the

LBN:hmc

67-149000-1602
89 OCT 3 1952

MEMORANDUM FOR MR. TOLSON

September 17, 1952

time we were talking about the Kansas City election fraud case. Mr. Ladd did not have the time to read it at that moment and had to take the Sub A files to the Director's office. He returned it to me with his approval at 6:04 last evening. He was tied up on other matters and there was a slight delay before I routed it to your office. As it was, we had to completely revamp everything, so the proposals last night did not hold good this morning.

The actual phraseology of the press release had been pretty well set by pattern in previous cases and there was no policy involved in the matter. I did ask the Director personally about Mullen's statement that the Attorney General was going to be on television and the newsreels at noon today and his suggestion that the Director drop by yesterday afternoon. I regret that I did not get the proposed plan to the Director yesterday afternoon. I should have done this.

L. B. Nichols

DIRECTOR'S NOTATION "Appropriate letters of commendation should be prepared. H"

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO : Mr. Ladd
FROM : Mr. Rosen

DATE: September 10, 1952

D. M. Ladd

SUBJECT: THE DONDEMNATION PROCEEDINGS
INVOLVING THE PENN ATHLETIC CLUB
PROPERTY IN PHILADELPHIA, PENNSYLVANIA
PERJURY

In connection with captioned investigation, the Attorney General has commented that the Agents who conducted this investigation assumed an apologetic manner during their interviews and advised the individuals contacted that this investigation was being conducted at the request of the Attorney General. ASAC Hinze, Philadelphia, who personally supervised this matter in the Philadelphia Office, was telephonically contacted and he advised that he had spoken to all the Agents involved and they had advised him that they were courteous, businesslike, and were not apologetic. However, he stated that the Agents had advised the persons interviewed that this investigation was being conducted at the request of the Attorney General. Hinze said that the Agents had done this upon his instructions.

Relative to the foregoing the Director has commented, "I am not satisfied with this explanation. It was grossly unwise to so state and particularly without clearing here."

ASAC Hinze was telephonically contacted and he advised that prior to instituting instant investigation he had conferred with SAC Cornelius and they had both agreed that the persons interviewed should be so advised. They did not deem it necessary to obtain Bureau clearance on this point. He advised that he had personally instructed the Agents to make this statement to all persons interviewed in connection with this matter. It was Hinze's opinion that the Agents who conducted the interviews in question were merely following out his instructions and, therefore, no disciplinary action should be taken against them.

ACTION

In view of the lack of exercise of sound judgment demonstrated by SAC Cornelius and ASAC Hinze in instructing the Agents conducting this investigation to advise persons contacted that the investigation was being conducted at the request of the Attorney General, letters of censure are being directed to them by the Administrative Division. No administrative action is being taken against the Agents who handled this investigation.

cc: Administrative Division

AJMrsn

89 OCT 3 1952
DIRECTOR'S NOTATION: "Again too late. I get this at 9 A.M. Sept. 11 but I acted yesterday afternoon. Ladd & Rosen are suffering from 'Manana' H."

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE:

FROM : D. M. Ladd *DL*

November 10, 1952

SUBJECT: CORSAIR
ESPIONAGE - R and PO

Tolson _____
 Ladd _____
 Clegg _____
 Glavin _____
 Nichols _____
 Rosen _____
 Tracy _____
 Harbo _____
 Belmont _____
 Mohr _____
 Tele. Room _____
 Nease _____
 Gandy _____

The attached teletype from New York was received in my office November 6th, at 9:44 a.m., with the Director's instructions thereon. I immediately forwarded this to Mr. Belmont's office, where it was received at 10:07 a.m.

The reply was subsequently received in my office at 5 p.m., and thereafter I forwarded it to Mr. Tolson's office. Inasmuch as it was not stamped in there, I do not know what time it was received, but it was next stamped into the Reading Room at 7:25 p.m., indicating that it had been sent there from Mr. Tolson's office.

Every effort is made, consistent with the volume of mail, to expedite matters of this nature, and I will endeavor to see that matters of this kind are handled more expeditiously in the future.

DML:CSH

RECORDED-34

67- 10595-485	
Searched	
Numbered 125	
14 NOV 13 1952	
FEDERAL BUREAU OF INVESTIGATION	

66 NOV 18 1952

THREE



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

3-122

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

11/7/52

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent, of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent. I am forwarding herewith (by CHECK - MONEY ORDER) the sum of \$10, payable to the Assistant Director, Administrative Division, FBI, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for a continuous period of two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner. The liability of the fund shall not under any circumstances exceed the amount of monies in the fund at the time any liability shall occur.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Assistant Director of the Administrative Division of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Assistant Director of the Administrative Division, directing him to pay to the designated beneficiary the sum of \$10,000. The following person is designated as my beneficiary for FBI Agents' Insurance Fund:

Name KATHARINE P. LADD Relationship Wife Date 11/7/52

Address 5235 Nebraska Avenue, N.W., Washington, D. C.

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in line of duty.

NAME KATHARINE P. LADD Relationship Wife Date 11/7/52

Address 5235 Nebraska Avenue, N. W., Washington, D. C.

85 NOV 13 1952

Very truly yours,

[Signature]
Special Agent
D. M. LADD

NOT RECORDED

November 10, 1952

Mr. D. M. Ladd
Federal Bureau of Investigation
Washington 25, D. C.

Dear Mr. Ladd:

A security check in the Domestic Intelligence Division on November 6, 1952, proved that there were weaknesses. It is your responsibility to insure the physical security of the Domestic Intelligence Division and all confidential files and documents therein. You have apparently not given this matter the serious attention which it deserved and the Bureau is displeased with your performance of this phase of your responsibility.

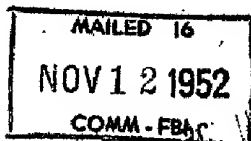
It is necessary that immediate steps be taken to tighten up on security matters, to fix responsibility, and to assure the Bureau there are no loopholes.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

cc: Mr. Glavin



EDM:ATP

NOV 15 1952

RECEIVED AT THE ROOM
FBI
NOV 10 5 57 PM '52

67-10595-486
Searched _____
Number 125
122 NOV 14 1952
FEDERAL BUREAU OF INVESTIGATION

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Laughlin _____
Mohr _____
Tele. Rm. _____
Holloman _____
Gandy _____

November 25, 1952

PERSONAL AND CONFIDENTIAL

Mr. D. Milton Ladd
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Ladd:

My attention has been called to the totally unsatisfactory manner in which the Investigative Division handled the bribery cases involving two officials of the Office of the United States Attorney for the Southern District of New York. I wish to impress upon you that I am thoroughly dissatisfied because of the lack of aggressive supervision given these matters in the Investigative Division. Their importance should have been obvious to both you and Mr. Rosen and you should have taken measures to insure that there was no unwarranted delay in their completion.

It is my desire that you immediately cause appropriate steps to be taken to prevent any similar shortcomings with regard to items of such importance handled in the future, and I am holding you personally responsible for bringing about this correction.

Very truly yours,

J. Edgar Hoover

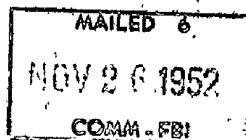
John Edgar Hoover
Director

CC: Miss Usilton (Sent Direct)

JTC:ple

NOV 26 1952

Tolson _____
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OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO : The Director

DATE: November 5, 1952

FROM : D. M. Ladd

SUBJECT : COMMUNIST PARTY, USA - BRIEF: Honolulu
(PROSECUTION OF ADDITIONAL COMMUNIST FUNCTIONARIES
UNDER THE SMITH ACT - HAWAII)
INTERNAL SECURITY - C.
Bufile 100-3-74-18

PURPOSE:

To answer the Director's question as to the delay in authorizing the Honolulu Office to interview Robert Kempa by Special Agents Richard Burrress and James Condon.

DETAILS:

On the morning of November 4, 1952, upon the receipt of the original incoming radiogram from Honolulu, I sent the original to the Director's Office and at the same time called Mr. Belmont and told him to be sure to secure a copy of this wire and prepare an appropriate reply.

A memorandum was prepared and an outgoing wire attached which was received in my office at 12:42 P.M., November 4. I processed this mail and forwarded it to Mr. Tolson's Office, where it was received at 1:37 P.M., November 4.

It was not possible to handle this mail any quicker in view of the volume of work on my desk at that time. I regret any delay that was occasioned in my office.

DML:WMJ

RECORDED - 11

10595-487

58

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MR. TOLSON

11/7/52

H. H. CLEGG

SECURITY OF OFFICES

Purpose of Objective: To have a clerical employee, giving outward appearance of a Bureau messenger, but without badge or building pass, by using only a messenger cart which can be obtained by outsiders, test security of offices assigned to the FBI in the Justice Building.

Instructions Issued to Clerical Employee: For the captioned test, Colonel Davis, a clerk assigned to the Training & Inspection Division, was selected. Davis has never been a messenger, has never worked in the Files Section, and it was felt that he would not be too well known. He entered on duty in February 1951 and from that date to October 1951 was assigned to the Training & Inspection Division and physically located at the Identification Division. From October 1951 until the present date, he has been physically located in the Justice Building. His duties have never taken him to the Domestic Intelligence Division or to Mr. Tolson's Office. He has no responsibilities regarding the picking up of files and outgoing mail. Davis was specifically instructed to obtain a messenger cart and go in several offices at random and attempt to pick up files or outgoing mail.

Results of Test - Room 1732: At Approximately 3:50 PM, 11/6/52, Davis entered Room 1732 of the Domestic Intelligence Division. He pulled a messenger cart in behind him. He looked around and saw no outgoing mail in any of the boxes marked "Outgoing". He then departed with his cart. Two minutes later Davis returned to Room 1732, pulling his cart in behind him. He noticed a stack of files on a table to the left upon entering the door. He proceeded to load approximately 16 of these files in his cart. None of the occupants in the room spoke to Davis. He did not recognize anyone nor did he speak to anyone. He departed this office without being challenged. It is noted that the files he obtained from this room contained information concerning the Communist Party in San Francisco, District #18, and two files, each which concerned matters of an Internal Security and Espionage nature.

Mr. Belmont's Explanation: Mr. Belmont indicated that Agent Supervisors L. F. Kurts, R. G. Jensen, and D. W. Fultz were in Room 1732 at the time Davis procured the files. Clerical Employees Hattie Brown and Madge Hudkins were also present. He stated that the supervisors were engrossed in their work and did not observe Davis enter the room inasmuch as Locate Clerks are constantly coming in and out of the room. He claimed that Miss Hudkins observed Davis to enter the room and knew him to be a Bureau employee. Subsequently, an attempt was made by occupants of this room to contact Davis on Extension 441. Upon being informed that Davis was on a "Special" for the Training & Inspection Division, a message was left for him to make certain that the files which he took from Room 1732 were recharged in accordance with prevailing

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Attachments

regulations. Davis indicates he does not know Miss Hudkins; however, that he was a member of the FBI RA Dramatics Club and she might have known him by attending some of this club's presentations.

Evaluation: Miss Hudkins claims that she recognized Davis as a Bureau employee; therefore, no challenge was made. The fact still remains, however, that Davis had no identification or badge of any kind and that he was allowed to pick up the files and leave. It is not felt that the Agent Supervisors or the clerical occupants of Room 1733 should be censured; however, it is quite apparent that these occupants have not been given the proper instructions regarding security precautions. Mr. Belmont states that he has continually alerted personnel of his division regarding security matters. However, that no specific individual is charged with responsibility of security in each room. Regardless of whether Miss Hudkins at one time knew Davis to be a Bureau employee or not, there is no reason to believe that she definitely knew him to be a Bureau employee at this time. Davis' lack of a badge or other identification confirms this fact. It therefore appears that employees of the Domestic Intelligence Division have not been given adequate instructions concerning security. It is felt that any employees without a badge or proper identification should be challenged any time regardless of whether they were formerly known to be Bureau employees.

RECOMMENDATION:

1. That the attached letters of censure be forwarded to Assistant to the Director Ladd, Assistant Director Belmont, Section Chief Hennrich, and Unit Chief Branigan.
2. That the attached letter to Bureau officials regarding security of offices be forwarded.

Office Memorandum • UNITED STATES GOVERNMENT

TO : The Director

FROM : Mr. D. M. Ladd *DL*

SUBJECT: || MR. AND MRS. GILBERT LIVINGSTON PARKS, WAS
PERJURY

DATE: November 6, 1952

Tolson ☒
Ladd ☒
Clegg ☒
Glavin ☒
Nichols ☒
Rosen ☒
Tracy ☒
Harbo ☒
Belmont ☒
Coffey ☒
Tamm ☒
Nease ☒
Gandy ☒

PURPOSE:

To answer the questions you asked on my memorandum of November 4, 1952, regarding the captioned matter.

BACKGROUND:

In my memorandum to you dated November 4, 1952, it was stated that the Bureau's perjury investigation of the captioned subjects resulted from a memorandum from the Department dated April 9, 1951. The Department memorandum informed that it might be possible to prosecute both subjects for perjury in that they denied in a Loyalty Hearing held for Mrs. Parks on April 12, 1950, allegations of their reported Communist Party affiliation in 1936 and 1937. The Department asked that a prosecutive summary report be prepared and this, together with copies of the Bureau's reports covering the previous loyalty investigation of Mrs. Parks, be furnished to the U. S. Attorney at Washington, D. C. My memorandum advised that the Bureau so instructed the Washington Field Office by letter of May 1, 1951, and that on May 9, 1951, the Washington Field Office asked the Bureau to obtain further details from the Department regarding the alleged perjured testimony of the subjects so that a prosecutive summary could be prepared. The Bureau requested this information of the Department by memorandum of May 14, 1951.

Regarding the above you asked the following questions:

- (1) Why it took from April 9 to May 1, 1951, to forward the Department's request to the Washington Field Office?

121-21931

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67-10595-489	
Searched	113
Numbered	113
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FEDERAL BUREAU OF INVESTIGATION	

69-10595-489
DEC 10 1952
11-13-52
W 57-1/10

5-1041
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- (2) Why did the Washington Field Office wait until May 9 to ask the Bureau to obtain further details from the Department?
- (3) Why did it take from May 9 to May 14 for the Bureau to ask the Department for these further details?

DETAILS:

In response to question #1 the following is noted:

The Supervisor who handled this piece of correspondence is no longer assigned at the Seat of Government. A review of the file reflects that the Department's memorandum of April 9, 1951, was received at the Bureau Friday, April 13, 1951, and was received in the Loyalty Section at 5:35 p.m. of that date. The particular piece of correspondence does not reflect the date it reached the Supervisor for handling. Thereafter, it was necessary for him to obtain the file and review it. After receiving the file it was necessary to have Photostats made of the previous loyalty reports for forwarding to the Washington Field Office. A notation on the face of these reports indicates they were removed from file for photostating on Thursday April 26, 1951. Under procedures in effect in the Loyalty Section, the Supervisor would have called for the necessary files on the date on which the letter from the Department was received by him. Also under the procedure, where a portion of the file is to be photostated the serials to be photostated are removed upon receipt of the file. A check of the records reveal Supervisor Minour, who handled this case, was on annual leave on April 26, 1951. It therefore appears that the file was received by him on April 25, 1951, at which time it was reviewed, the letter to the Washington Field Office dictated on that day and the stenographer had the serials removed for photostating on Thursday, April 26, 1951. The Photostats were transmitted to the Washington Field Office by the letter dated May 1, 1951.

In response to question #2 the following is noted:

The Washington Field Office telephonically advised that the Bureau's letter dated May 1, 1951, was stamped into the Washington Field Office on May 2, 1951. The case was thereafter reopened and assigned to an Agent on Friday, May 4, 1951. The Agent to whom the case was assigned was on sick leave on May 4 and 5 and the case was received by him on Monday, May 7, 1951. There were several files which had to be reviewed and after such review a letter was dictated to the Bureau on May 8, 1951, clearing from the Washington Field Office on May 9, 1951.

*Eugene F. Minour now assigned to Los Angeles.

In response to question #3 the following is noted:

A review of the file reflects that the Washington Field Office letter of May 9, 1951, was received in the Bureau on May 9, 1951, and in the Loyalty Section at 9:41 a.m., Thursday, May 10, 1951. A notation on the face of this serial reflects the Supervisor dictated a letter to the Department requesting the additional information desired on May 10, 1951. This letter was transcribed and bears the date of Monday, May 14, 1951.

RECOMMENDATION:

None. This is for your information. This case will be closely followed.

I suggest agent
minority be asked
for an explanation
of the delay

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The Director

November 4, 1952

Mr. D. M. Ladd

MR. AND MRS. GILBERT LIVINGSTON PARKS, WAS
PERJURY

SYNOPSIS:

107-14981-1871
Bureau's perjury investigation of subjects was conducted from July 19, 1951, to June 23, 1952. Investigation was extensive involving twenty-two field offices. Additional investigation conducted in September, 1952, at request of Assistant U. S. Attorney (AUSA). On October 23, 1952, Washington Field Office (WFO) asked New York to conduct small amount of additional investigation at request of AUSA. Number of contacts have been had with AUSA regarding prosecution. On June 8, 1951, he advised probably no decision would be made until Fall of 1951. Subjects' son, David, killed in Korea March 26, 1951, and when informed of this on July 30, 1951, AUSA said it might have a great effect regarding the prosecution of the subjects. On September 11, 1951, AUSA said he was engaged in preparing a brief on another matter but would shortly review subjects' case. Additional contacts had with AUSA but no prosecutive opinion rendered to date.

PURPOSE:

To answer your inquiry on a memorandum from Mr. Stanley to Mr. Belmont dated October 28, 1952, regarding how long the captioned matter has been pending.

BACKGROUND:

In a memorandum from Mr. Stanley to Mr. Belmont dated October 28, 1952, entitled "Sylvia McMahan Crouch, Civil Service Commission, Loyalty of Government Employees" information was set forth as furnished by Paul Crouch regarding his knowledge of the Communist penetration of the Government. One of the persons named by Crouch in this regard was Gilbert Livingston Parks. The

Attachment

121-21931

cc: 100-61714

cc: 121-381965

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memorandum noted that the U. S. Attorney's Office, Washington, D. C. now has under consideration the case of Parks to determine if he should be indicted for perjury because of his denial of Communist Party membership during a Loyalty Hearing in 1950. You asked regarding this, "How long has this been pending?" The Loyalty Hearing involved concerned Parks' wife who at the time was an employee of the Veterans Administration but who was declared ineligible and dismissed from her job as Statistical Clerk on loyalty grounds according to advice received from the Civil Service Commission on August 11, 1950.

DETAILS:

The Bureau's perjury investigation of these subjects resulted from a memorandum from the Department dated April 13, 1951. In this memorandum the Department noted that both Mr. and Mrs. Parks might be subject to prosecution for their denial at a Loyalty Hearing held for Mrs. Parks (April 12, 1950) of their reported Communist Party affiliation in 1938 and 1937. The Department desired that a prosecutive summary report be prepared, that copies of the loyalty reports together with any other available data be furnished the U. S. Attorney, Washington, D. C. The Bureau prepared Photostats of the loyalty reports involved forwarding these to the Washington Field Office by letter of May 1, 1951, and instructing that office to handle the Department's request. On May 9, 1951, the Washington Field Office asked the Bureau to obtain from the Department the full details regarding the alleged perjury testimony of the subjects in order that the prosecutive summary could be prepared. The Bureau requested this information of the Department on May 14, 1951. It was furnished by memorandum of June 14, 1951, received in the Bureau on June 30, 1951. The information was forwarded to the Washington Field Office on July 6, 1951.

It is noted that on June 8, 1951, AUSA John Lane, Washington, D. C., advised the Washington Field Office that this case had been assigned to him but that probably no determination as to prosecution would be made until the Fall of 1951. He requested that any reports prepared, however, be referred to him so that he might review them in his leisure moments.

The reported past affiliation with the Communist Party on the part of the subjects was furnished by Paul and Sylvia Crouch. The Bureau on July 19, 1951, in an effort to develop

corroborating information of the Crouches' allegations set forth leads for a number of field offices instructing that certain former Communists who might have been in a position to know the subjects be interviewed.

On July 30, 1951, AUSA Lane was advised that it had been determined that the subjects' son, David Parks, had been killed in South Korea on March 26, 1951. Lane said that because of the emotional and sentimental ramifications of this fact it might have a great effect on the prosecution of the subjects.

On September 11, 1951, the Washington Field Office advised that the prosecutive summary report, the original loyalty reports plus five current reports in connection with the perjury investigation had been submitted to AUSA Lane; that Lane had said he was engaged in preparing a brief on another matter but would have an opportunity shortly to review the subjects' case. Lane was also informed at the time that the Bureau's investigation was continuing and further reports would be furnished to him.

The Bureau's perjury investigation continued until June 23, 1952. It was extensive involving twenty-two field offices and thirty-three reports. It included locating and interviewing a number of former Communists who reportedly possessed information which would substantiate the Crouches' allegations.

A copy of all the reports prepared was furnished to the U. S. Attorney's Office, Washington, D. C., and to the Department. On May 8, 1952, AUSA Robert Scott, who was in charge of the Grand Jury then sitting, advised that he desired to further study this case after which he would inform the Washington Field Office regarding a decision as to presenting it to a Grand Jury. On July 29, 1952, Mr. Scott advised that he was going to submit a report to the Department regarding this case setting forth his analysis of it and thereafter make a recommendation regarding prosecution. On August 26, 1952, Mr. Scott advised that he contemplated requesting an additional inquiry but he had recently been transferred from the Grand Jury Division to the Civil Division in the U. S. Attorney's Office and at the time was not in position to further discuss this case.

By letter of September 15, 1952, the Washington Field Office advised that Mr. Scott had requested one individual reinterviewed and a second individual located and interviewed. These requests were handled by the Bureau by October 2, 1952.

By letter of October 23, 1952, the Washington Field Office set forth a lead for New York advising that Mr. Scott had requested certain additional investigation there in an effort to establish whether Parks was residing in New York City in the first half of 1936. No report has as yet been received from New York. That office was followed by the Washington Field Office on October 30, 1952, and by the Bureau on November 3, 1952.

RECOMMENDATION:

Attached is a letter to the Washington Field Office instructing that office to see that a decision regarding prosecution is obtained as soon as possible.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Glavin

FROM : H. L. Edwards

SUBJECT: JOSEPH MARTIN
Assistant United States Attorney
Southern District of New York, et al
BRIBERY; MISCONDUCT IN OFFICE

DATE: November 17, 1952

SYNOPSIS*Investigative Div.*

The Director was advised concerning the investigation in this case which was ordered on August 25, 1952, and completed on November 19, 1952, as well as the investigation of the case entitled "Armand Chankalian, Administrative Assistant to United States Attorney, Southern District of New York, Misconduct in Office, Miscellaneous--Information Concerning" which was ordered on July 31, 1952, and is expected to be completed by November 18. The Director commented "I cannot express too strongly my condemnation as to the lack of supervision and aggressiveness in Rosen's Division in this matter. It dragged miserably. I want recommendations re administrative action to be taken."

The handling of the Chankalian case will be set out by separate memorandum.

The Martin case involved a specific allegation of bribery in a narcotics case by a defendant in that case against Martin. One defendant indicated he might be willing to participate in monitored conversations to provide evidence. The major problem in supervising the investigation was to decide whether such conversations were feasible or whether interviews should be openly conducted with members of the United States Attorney's staff in New York.

A detailed chronology of the handling of this case is set out in the attached memorandum from Mr. Rosen to Mr. Glavin dated November 15, 1952. This reflects that an original complaint was received from the Department on August 20 and that New York was instructed to institute an investigation by letter dated 8/25/52, the delay being due to a weekend. The initial New York report dated September 5 met the Bureau deadline. The Bureau requested further investigation by New York but no deadline was set since the reports of auxiliary offices containing interviews with other defendants in the narcotics case were needed before a decision could be reached as to whether New York should interview the U. S. Attorney's staff and complete the investigation. Deadline were met by auxiliary offices and reports were received on September 16. Previous reports needed for review before authorizing interviews with the U. S. Attorney's staff were placed on search and were not received.

cc-Personnel File of SA John C. Stokes

Attachments (2)

WST:as

until September 26. On September 30 the Bureau ordered New York to conduct interviews in the U. S. Attorney's Office and complete the investigation by 10/15/52. A report from New York was received on October 7 which did not contain investigation requested by the Bureau on 9/30/52 since the Agent to whom the case was assigned was on subpoena. New York met the October 15 deadline but set out additional leads developed by investigation for New York and Kansas City. Kansas City and New York met new deadlines of October 24 and October 30 respectively but New York set out a final lead for Kansas City and closing reports were submitted to meet the Bureau deadline of November 10 and the case was closed on receipt of these reports on November 12, and 13. A letter of censure is recommended to SA Stokes for his failure to aggressively press this case to an earlier conclusion.

BACKGROUND

By memorandum dated November 12 from Mr. Rosen to Mr. Ladd, the Director was advised concerning the bribery investigation of Joseph Martin. The Director commented, "I cannot express too strongly my condemnation as to the lack of supervision and aggressiveness in Rosen's Division in this matter. It dragged miserably. I want recommendations re administrative action to be taken."

The Investigative Division has advised that the investigation of Martin was initiated upon receipt of information from the Department that an Agent of the Bureau of Narcotics had alleged that Martin accepted a bribe in connection with a narcotics case involving four defendants. One of the defendants had indicated that he might be willing to participate in conversations with other individuals involved which discussion could be monitored if so desired. The major question in handling the case, therefore, involved a decision as to whether such conversations could be arranged or whether open interviews should be conducted with members of the U. S. Attorney's Office. If such monitored conversations were possible, of course, interviews with the U. S. Attorney's staff would not be advisable until the final step of the investigation.

EXPLANATION OF THE INVESTIGATIVE DIVISION

The attached memorandum from Mr. Rosen to Mr. Ladd dated 11/15/52 sets out a detailed chronology of the handling of the Martin case. This reflects that the original complaint was received from the Department at 4:44 p.m. on Wednesday, 8/20/52. New York was ordered to institute investigation by letter dated Monday, 8/25/52. This was dictated on Friday, 8/22/52.

The Bureau set a deadline of September 5 for the initial

report from New York and New York's report was dated September 5 and received at the Bureau on September 8. In the meantime, by letter dated August 28 New York had requested Cincinnati to interview the Narcotics Agent who was the original complainant when it was found that he was no longer in New York but was in Cincinnati. The Bureau followed Cincinnati by teletype dated 9-5-52 and Cincinnati submitted its report dated 9-9-52 which was received at the Bureau on 9-11-52.

The New York report dated 9-5-52 set out leads for Atlanta and New Haven including interviews with the other defendants in the narcotics case. It was, of course, necessary to determine whether they corroborated the original allegation of bribery in order to determine whether it was feasible to set up monitored conversations referred to above. By teletype dated 9-8-52 the Bureau set deadlines of September 12 for the submission of the Atlanta and New Haven reports.

These reports dated September 11 were received at the Bureau on September 16. By letter dated September 9 the Bureau also requested additional investigation by New York but no deadline was set.

Supervisor John C. Stokes, to whom the case was assigned at the time, advises that he did not set a new deadline for New York since the investigation which he requested while essential to the over-all completion of the investigation, was not absolutely essential to his decision as to whether or not to proceed with open interviews of the U. S. Attorney's staff. The reports from Atlanta and New Haven which he expected to receive within a matter of several days were essential to this determination. He felt that when he received the Atlanta and New Haven reports he could then review the entire matter, issue instructions to New York to interview the U. S. Attorney's staff if this seemed proper, and complete the investigation at a final deadline.

On receipt of the Atlanta and New Haven reports on 9-16-52, SA Stokes advises that he put on special locate on 9-16-52 the New York report dated 9-5-52, and the Cincinnati report dated 9-9-52. He felt that possession of both these reports was necessary before he could make a final review of the entire case and decide whether to authorize interviews with the U. S. Attorney's staff. He recalls receiving one of these reports a few days prior to the other but did not have both in his possession until the second report was located on Friday, September 26. At that time he made a notation on the New York report that it had been placed on locate on 9-16-52 and had been located on 9-26-52. He reviewed the entire case, and since the other defendants in the narcotics case denied bribing Martin, it did not appear feasible to arrange monitored conversations. On Monday 9-29-52 he dictated a letter dated 9-30-52 instructing New York to openly interview members of the U. S. Attorney's staff and to cover some 12 additional leads, with a 10-15-52 deadline.

It should be noted that in mid September, 1952, a new organiza-

tion was put into effect in the Fraud Section whereby Stokes was no longer to handle this case but he retained it, nevertheless, until he could complete the analysis of the investigation of this highly complicated case and issue necessary instructions to New York. After sending the letter to New York dated 9/30/52 he turned the case over to Supervisor John F. Connell on October 1 and Connell handled it to its completion.

A New York report dated October 7 was received on October 9. It was noted that this report contained the investigation requested by Bureau letter of September 9, but did not contain investigation requested by Bureau letter of September 30, the last day in the period of the report being 9/29/52. This report contained a lead for New Haven and by letter dated October 10 the Bureau called the attention of the New York and New Haven offices to the necessity of meeting the October 15 deadline. The New Haven report was received 10/15/52 and the New York report dated 10/15/52 was received on 10/16/52, setting out leads for New York which had been developed during the investigation.

The Bureau by teletypes dated October 17 set deadlines for Kansas City and New York on October 24 and October 30 respectively. The Kansas City report was received on October 23 and the New York report dated October 30 was received November 3 and set out further leads for Kansas City and New York. On November 3 the Bureau set a deadline by teletype for Kansas City of November 10 and advised New York on November 4 to submit a closing report as soon as the Kansas City lead was covered. The Kansas City report dated November 10 was received on November 12 and the closing report from New York was received on November 13.

EXPLANATION OF NEW YORK

The New York Office was requested to explain why the report dated 10/7/52 did not contain investigation requested by Bureau letter of 9/30/52 and why there was a delay between September 29, the last date in the period of the report, and October 7, when the report was submitted. The case was assigned to SA Joseph L. Tangel.

Statement of SA Joseph L. Tangel

SA Tangel states that no Bureau deadline was set in Bureau letter of September 9 for the submission of a report and that he dictated the report on September 29. He was subpoenaed to testify in Erie, Pennsylvania, and he left New York on 9/30/52 and did not return

until 10/8/52. The Stenographer was instructed to expedite the report. Since he was not in New York when the Bureau letter of 9/30/52 was received, he did not know of its existence until he returned on 10/8/52.

Statement of Supervisor Joseph Wohl

SA Wohl states that he was aware of the Bureau letter dated 9/30/52 prior to the time that the New York report was submitted on 10/7/52 but since no Bureau deadline had been set for this investigation and since SA Tangel had already dictated a report covering previous investigation he felt that it was advisable to hold the Bureau letter of 9/30/52 until Tangel's return to be included in his next report. SA Wohl points out that the report was transcribed and submitted within a period of 3 working days after it was dictated.

EXPLANATION OF RECORDS SECTION

With respect to the period spent in locating the New York and Cincinnati reports referred to by SA Stokes, the Records Section advises that the New York report dated 9/5/52 was immediately forwarded to the Investigative Division on 9/8/52, the day it was received in the Bureau via Expedite Processing. On Friday, 9/19/52 the Service Unit received a request from SA Stokes to place the report on special locate. At that time the abstract was not on file in the Numbering Unit so that it was difficult to specifically identify the report by serial number. Steps were placed and a search was begun, calls being made on 9/22/52, 9/23/52, and 9/24/52 to SA Stokes to advise him that the search was continuing. On Thursday afternoon, 9/25/52 the abstract was located and the serial number of the report was determined. The Filing Unit was immediately advised and the serial was located on 9/26/52. This represents an elapsed time of 5 working days to locate the serial. The report was sent to SA Stokes on 9/26/52. The Records Section advises that the abstract of this report would have been treated as semi-inactive mail since the report had already been sent to the Investigative Division upon its receipt in the Bureau.

The Records Section advises further that the Cincinnati report dated 9/9/52 was placed on search by Stokes on 9/19/52 and was located and forwarded to SA Stokes on that date.

It is noted that a discrepancy exists in that Stokes states he placed these reports on search on 9/18/52 whereas the records of

the Service Unit indicate that they were actually placed on search on 9/19/52. SA Stokes states that he has no records substantiating his statement that the reports were placed on search on 9/16/52 other than the notation which he placed on the New York report upon receiving it, to that effect. He advises that his recollection could be wrong on this point and that the reports may have been placed on search by him on 9/19/52.

RECOMMENDATIONS OF INVESTIGATIVE DIVISION

The Investigative Division states that any questionable delays in this case appear to have been explained satisfactorily and, therefore, no administrative action is recommended as to SA Stokes, Tangel, or Wahl.

CONCLUSIONS AND RECOMMENDATIONS OF THE ADMINISTRATIVE DIVISION:

It appears that there was at least one-day's delay on the part of SA Stokes in ordering this investigation since the complaint was received on Wednesday, 8/30/52, and the letter instituting it was not dated until the following Monday, 8/25/52. Furthermore, he failed to set a deadline for investigation requested by Bureau letter dated 9/9/52 and his statement that the reason for doing so was that he expected to request further investigation from New York within a few days, after receipt of the reports from auxiliary offices, does not appear to be an adequate excuse for not setting such a deadline.

It also appears that there was a three-day delay on his part between the receipt of the Atlanta and New Haven reports on 9/16/52 and the date when he placed the New York and Cincinnati reports on search on 9/19/52.

With respect to the New York handling of this case, since no Bureau deadline was set in Bureau letter dated 9/9/52, it appears that the investigation was conducted within a reasonable time and the report was transcribed within the required five days. The fact that the investigation requested by Bureau letter dated 9/30/52 was not included in the New York report dated 10/7/52 seems to be adequately explained by SA Tangel's absence on subpoena during this period and since no Bureau deadline had been set, it is not felt that SA Wahl was derelict in holding off additional investigation for SA Tangel's return. It should

also be noted that the deadline set in Bureau letter dated 9/30/52 was met by New York and, therefore, SA Tangel's absence does not appear to have delayed the investigation.

It is therefore recommended that a letter of censure be directed to SA Stokes for his failure to aggressively press this case to an earlier conclusion.

Jaguel
10/19/52
A PERMANENT BRIEF OF SA STOKES' PERSONNEL FILE IS ATTACHED *JLC*
ST

*I agree and recommend
letters of censure to Messrs.
Ladd and Rosen*

JPM
11/18/52

I agree
11/18

*Letter of censure
to Messrs Ladd, Rosen
& Stokes 11/25/52
JLC*

*most certainly.
I am astounded
that Ladd & Rosen
can see no dereliction
in the handling of
this matter.*

d.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Glavin

DATE: November 17, 1952

FROM : H. L. Edwards

SUBJECT: ARMAND CHANKALIAN

Administrative Assistant to United States Attorney
Southern District of New York
MISCONDUCT IN OFFICE

MISCELLANEOUS INFORMATION CONCERNING

SYNOPSIS*Investigative Div.*

The Director was advised concerning investigation conducted in this case which was instituted on 7/31/52 and is expected to be completed on 11/18/52, as well as the investigation conducted in the case entitled "Joseph Martin, Assistant United States Attorney, Southern District of New York, et al, Bribery; Misconduct in Office" which was instituted on August 25, 1952, and completed on November 13, 1952. The Director commented "I cannot express too strongly my condemnation as to the lack of supervision and aggressiveness in Rosen's Division in this matter. It dragged miserably. I want recommendations re administrative action to be taken."

The explanations concerning the conduct of the Martin case are being submitted by separate memorandum.

The Chankalian case was instituted on 7/31/52 on the instructions of the Attorney General to inquire into the activities of Chankalian and his association with Thomas Luchese, with aliases, a well-known New York racketeer. A 15-day deadline was set. New York met this deadline by report dated August 15 completing the investigation except for the interview of George White, the original complainant. New York did not interview White since it was felt that the original allegations were proved by admissions on the part of Chankalian and Luchese that they had been, in fact, closely associated. On August 20, 1952, the Bureau instructed New York to interview White and on August 26 New York advised that White could furnish no further details but furnished the names of 4 newspaper reporters from whom he had received the information. On August 25, 1952, New York had been instructed to initiate investigation in the Martin case which involved a specific allegation of bribery and since the original allegations in the Chankalian case had been proved, it was felt that interviews of the newspaper reporters might produce publicity which would hamper the Martin investigation. Therefore, New York was advised not to interview the reporters, the only outstanding investigation, until sufficient investigation had been conducted in the Martin case to determine whether such interviews would be detrimental to that investigation.

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12

FEDERAL BUREAU OF INVESTIGATION

On 10/15/52 New York report was received in the Martin case indicating that it was safe to proceed with the interviews of the reporters concerning Chankalian and on 10/20/52 the Bureau instructed New York to complete the Chankalian investigation. On November 4 New York submitted a report with leads for 3 auxiliary offices and reports from these offices were received and the case closed on November 14. On receipt of new allegations it was reopened and investigation is expected to be completed on November 18.

The delay in this case was primarily due to the decision to suspend investigation pending further investigation of the Martin case. This decision was a matter of policy which was passed on by Bureau officials and therefore no administrative action is recommended.

BACKGROUND

By memorandum dated November 12 from Mr. Rosen to Mr. Ladd the Director was advised concerning the investigation of the Chankalian case which was instituted on 7/31/52 and at that time had not been completed and the Director commented, "I cannot express too strongly my condemnation as to the lack of supervision and aggressiveness in Rosen's Division in this matter. It dragged miserably. I want recommendations re administrative action to be taken."

EXPLANATION OF THE INVESTIGATIVE DIVISION:

By memorandum dated November 15 from Mr. Rosen to Mr. Ladd, which is attached, the Investigative Division sets out a detailed chronology of the handling of the Chankalian case.

The Investigative Division has advised that the Chankalian investigation was instituted as a result of information furnished by George White of the Bureau of Narcotics, alleging an association between Chankalian and Thomas Luchese, a well-known New York racketeer. This information was brought to the attention of the Attorney General who noted on July 28 that he wanted this looked into by the FBI. This memorandum was returned to the Bureau on 7/31/52 and New York was immediately ordered to institute investigation with a 15-day deadline.

On August 6, 1952, New York telephonically requested permission to interview a number of prominent persons including District Judge Thomas Murphy and Mayor Impalliteri. The Bureau granted this permission and the Director commented "Press vigorously." New York made the deadline with a report dated 8/15/52 completing all of the

investigation with the exception of an interview with George White, the original complainant. New York submitted this report with a cover letter which specifically pointed out that since investigation had been requested concerning Chankalian's activities, and associations with Luchese, and since the report reflected that both Chankalian and Luchese admitted a very intimate association for many years, that no further investigation would be conducted unless so instructed by the Bureau.

On receipt of the New York report on 8/18/52 a memorandum was prepared under date of 8/20/52 recommending that New York be instructed to interview White and a teletype of the same date instructed New York to interview White and cover leads suggested by information obtained from him.

On August 26 New York advised by teletype that White had furnished the names of 4 newspaper reporters from whom he had obtained the information concerning Chankalian. However, in the meantime on 8/25/52, New York had been instructed to initiate investigation in the Martin case which was a specific allegation of bribery against Martin who was in the U. S. Attorney's Office with Chankalian and it was felt that if interviews were conducted with the 4 newspaper reporters concerning Chankalian, this would result in publicity which would seriously endanger the successful investigation of the Martin case. A memorandum was therefore prepared under date of 8/29/52 recommending that the newspaper men not be interviewed until the Martin investigation had progressed to a point where such interviews would no longer endanger its successful completion. This was approved by Mr. Ladd and Mr. Nichols. New York was therefore instructed by teletype on 8/29/52 not to interview the newspaper men.

Upon receipt of the New York report on 10/15/52 in the Martin case which was received on 10/16/52, New York was instructed on 10/20/52 to complete the Chankalian investigation when such interviews would no longer interfere with the Martin case. New York submitted a report on 11/4/52, received at the Bureau on 11/6/52, setting out leads for Newark, Washington Field Office, and Miami, in addition to New York. On November 7 the Bureau sent teletypes to all offices with leads setting a deadline of November 12. The Miami and Newark reports were received on November 10 and 12 respectively and on November 12 New York telephonically furnished information developed which warranted further leads. By November 14 all leads had been covered and the case was closed. However, upon receipt of additional allegations that Chankalian had interceded with Governor Dewey for Luchese, the case was reopened and the further investigation is expected to be completed on November 18.

EXPLANATION OF SA J. K. PONDER

A period of 3 days was noted between the date, August 26, when New York advised of the names of the 4 newspaper men furnished by White, and 8/29/52 when the Bureau instructed New York not to interview them. SA Ponder, the Supervisor in the Investigative Division, who handled this case, advises that upon receipt of the New York teletype dated 8/26/52 at 12:15 p.m. on that date, he dictated a teletype to New York as well as a memorandum to Mr. Ladd and one to the Attorney General on 8/27/52. He went on annual leave beginning 8/28/52 and in his absence the memorandum were rewritten and submitted under date of 8/29/52.

With respect to the suspension of the investigation from 8/29/52 until 10/20/52, SA Ponder points out that this was due to the fear that interviews with the 4 newspaper men, which was the only outstanding investigation, might hamper the Martin case, whereas the allegations concerning Chankalian were actually proved.

He states that the New York report in the Martin case indicating that it was safe to complete the Chankalian investigation was received in the Investigative Division at 5:14 p.m. on Thursday, 10/16/52. Since he was not handling the Martin case he did not immediately learn of this report but believes that it came to his attention on Friday, 10/17/52 and believes he reviewed the Chankalian file on that date and on the following Monday, 10/20/52, instructed New York to complete investigation of the Chankalian case.

EXPLANATIONS OF THE NEW YORK DIVISION

With respect to the reason why George White was not interviewed and the results set out in the initial report of New York dated 8/15/52, SA Joseph Tangel to whom the case was assigned in New York states that while he realized that White would ordinarily have been interviewed as the original complainant, this interview was not conducted since the allegations concerning the association of Chankalian with Luchese had been completely proved since both individuals admitted an intimate association. This was pointed out to the Bureau in a cover letter submitted with the report stating that no further investigation would be conducted unless advised to the contrary.

Special Agent Joseph Wohl who supervised the case at New York stated that SA Tangel had discussed the matter with him and he agreed

that a closing report should be submitted with a cover letter pointing out that the interview with George White, and other possible interviews would not be conducted unless advised to the contrary by the Bureau in view of the admissions by Luchese and Chankalian.

RECOMMENDATIONS OF THE INVESTIGATIVE DIVISION

The Investigative Division advised that since any questionable delays in this case appear to be explained satisfactorily and Bureau deadlines were met, that no administrative action is recommended as to Supervisor Ponder of the Bureau or Special Agents Tangel and Wohl of the New York Office.

CONCLUSIONS AND RECOMMENDATIONS OF THE ADMINISTRATIVE DIVISION:

It appears that the investigation of this case was delayed primarily due to a deliberate suspension of the investigation on instructions of the Investigative Division. That division has explained that the investigation of the Chankalian case was held in abeyance since it was felt that premature interviews with newspaper reporters might cause publicity which would seriously hamper the Martin investigation which was based upon a specific allegation of bribery, whereas the allegations in the Chankalian case were general in nature and had been substantiated.

With regard to the failure of New York to interview White and include the results in their initial report, it does not appear that this in any way delayed the investigation since White was unable to furnish any information other than the names of the 4 newspaper men and the Bureau instructed that these were not to be immediately interviewed. Since both Chankalian and Luchese had admitted their association it seems logical that New York conducted no further investigation without advice from the Bureau.

The suspension of the investigation for almost a month awaiting developments in the Martin case appears to have been justifiable, since at that time that further investigation might endanger the Martin case. The decision was a matter of policy which was approved by Mr. Ladd and Mr. Nichols, and therefore no administrative action is recommended.

*The delay in this case was
due in part to
delay in
Martin case and
I recommend
censure of Messrs
Ladd and Rosen*

*J. H. [Signature]
11/18/52*

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson
 FROM : Mr. Clegg
 SUBJECT: SECURITY OF OFFICES

DATE: 11/7/52

SYNOPSIS

At 3:30 p.m., November 6, 1952, Colonel Davis, Clerical Employee, Training and Inspection Division, upon instructions, borrowed messenger cart and assumed role of messenger in Domestic Intelligence Division. Davis had no badge or identification on his person. He was instructed to make a test check of security in offices assigned to Domestic Intelligence Division. Davis entered Mr. Tolson's office and attempted to enter office which contains mail rack. He was immediately challenged by Mrs. Lilian Brown and admittance was refused. Letter of commendation suggested for Mrs. Brown and attached to separate memorandum.

Davis entered Room 1732, Espionage Section, and obtained approximately 16 files which contained information regarding Communist Party, Internal Security, and Espionage Matters. Davis did not recognize anyone in this room. However, Mr. Belmont indicates that Davis was recognized by female clerical employee to be an employee of the Bureau. Occupants of 1732 shortly thereafter contacted Training and Inspection Division and requested that files obtained by Davis be recharged.

Davis entered Room 1537 and obtained 6 files. He admits being recognized by Clerical Employee Nancy Fisher in this room. Within the lapse of several minutes Special Agent Supervisor B. J. Connell of Room 1537 contacted the Training and Inspection Division relative to the files removed by Davis.

In Room 1527 he obtained from outer office of Espionage Unit Chief a letter from CIA classified as "Secret" and 2 documents of an administrative nature. He was unchallenged in this room despite the fact that Unit Chief Branigan's Secretary Gloria Stomerosky told him not to pick up ticklers and pointed out to him the outgoing mail box.

In Room 3708 Davis, while attempting to load files into a messenger cart was challenged by Agent Supervisor K. W. Dissly. Dissly noticed that Davis had mail and files stowed together loosely in the messenger cart. Dissly questioned Davis and informed Assistant Director Belmont of Davis' lack of identification. Assistant Director Belmont questioned Davis, whereupon Davis admitted test security check and the fact he was assigned to the Training and Inspection Division.

CDD:ATP

14 NOV 18 1952

FEDERAL BUREAU OF INVESTIGATION

EVALUATION

Davis had no badge or identification on him whatsoever. The fact that he was recognized in 2 offices to be an employee of the Bureau does not excuse the fact that he was not detained because of lack of identification. It is felt that adequate security measures have not been taken in Domestic Intelligence Division. Therefore, it is being recommended that Messrs. Ladd, Belmont, Hennrich, and Branigan be censured for failure to issue proper instructions in this regard. Mr. Belmont advised that all employees have been alerted to security. However, the specific individuals in each room have not been charged with responsibility for security. Secretary Gloria Stomerovsky should be censured because she accosted the messenger Davis, talked with him, however failed to note whether he had any badge or proper identification. Employees Mrs. Lilian Brown and Agent K. W. Dissly should be commended for their alertness.

RECOMMENDATIONS:

1. That letters of censure be forwarded to Messrs. Ladd, Belmont, Hennrich, Branigan, and Secretary Gloria Stomerovsky.
2. That employees Mrs. Lilian Brown and SA K. W. Dissly be commended for their alertness in spotting the fact that messenger Davis had no identification badge.
3. That the attached letter to Bureau Officials regarding the importance of proper security be forwarded.

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January 6, 1953

PERSONAL AND CONFIDENTIAL

Mr. D. Milton Ladd
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Ladd:

I want you to know that I am most displeased with your failure and that of other Bureau officials to insure that the Bureau was aware of criminal activities on the New York waterfront which may have constituted violations of federal laws over which the Bureau has jurisdiction. The unfavorable situation in existence there is inexcusable and is indicative of the failure to properly initiate a program whereby the Bureau's interests would have been known and our responsibilities fulfilled.

I am convinced that the proper leadership and supervision were not afforded this matter by you and others under your supervision. In the future, I will expect you to demonstrate a more aggressive approach to matters of this kind in order that appropriate action may be taken to protect the Bureau's interests and to maintain the reputation which we have attained over a period of many years.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

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JAN 10 1953
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

VED DIRECTOR

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FEDERAL BUREAU OF INVESTIGATION	

Office Memorandum • UNITED STATES GOVERNMENT

TO : D. M. LADD

DATE: December 28, 1952

FROM : A. H. BELMONT

Domestic Intelligence Division

SUBJECT: INFILTRATION OF THE UNITED NATIONS
BY SUBVERSIVE AMERICAN CITIZENS
INTERNAL SECURITY - RSYNOPSIS:

You requested an explanation as to why our memorandum to Deputy Attorney General Malone of December 22, 1952, was classified "Security Information - Confidential" and why all dates of dissemination to State concerning David Weintraub were not set forth. The memorandum was classified because it contained allegations which were the bases for investigations and gave an indication of the extent of our investigations of United Nations employees. Classification would not prohibit Malone from disseminating to the Chief Committee but would require that the information be treated as security information. Malone did not request all dates of dissemination re Weintraub but only date of Bureau compliance with State request and date information was volunteered prior to such request. These data are submitted for your information.

DETAILS:

You requested an explanation as to why a memorandum dated December 22, 1952, under this caption for Deputy Attorney General Malone was classified "Security Information - Confidential." The memorandum and the attachment thereto set forth the names of United Nations employees and the dates of dissemination of information to the State Department by the Bureau. The memorandum also contained the allegations which were the bases for the investigations of David Weintraub and others. It was felt that this information gave an indication of the extent of our investigations of United Nations employees as well as the length of time such employees had been under investigation and that such data should be properly classified as information which should be safeguarded in the interest of the security of the United States.

It was also felt that placing the security classification on this data would not prohibit the Deputy Attorney General from disseminating it to a congressional committee. Item 30b of Executive Order 10290 which prescribes regulations for classifying security information sets forth that "classified security information shall not be disseminated outside of the executive branch by any person or agency... except under conditions and through channels authorized by the head of the disseminating agency..."

AHB:rd

S. Ladd

RECEIVED

CLASSIFIED UNIT

Belmont:
This is just a lot
of "hoaxing" - a
mistake was made
& there is no use
trying to justify

"Agency" is described in the executive order as any department or establishment within the executive branch. It would appear therefore that the mere fact that the Bureau memorandum was classified would not prohibit dissemination of information contained therein to the Chief Committee by Mr. Malone, but would only require that if it were disseminated, it be treated as security information and not made a part of a public statement.

You also requested an explanation as to why all of the dates of dissemination of information concerning Weintraub were not set forth in the memorandum to Mr. Malone. With regard to Weintraub, Mr. Malone asked "1) was the FBI requested by the State Department to furnish information concerning David Weintraub?" and "2) whether the FBI gave information to the State Department concerning Weintraub in response to such a request or whether the FBI had given such information previously in a routine manner and the date the information was given?"

From the wording of the two questions it was not apparent that Mr. Malone desired all dates of dissemination to the State Department. The crux of the two questions appeared to be first, did the FBI furnish information to State as the result of a State Department request and if so, the date thereof. Secondly, had the FBI previously volunteered information to the State Department and the date thereof.

A review of the file reflected that State had requested information on three different occasions. We had not volunteered information prior to the first request so that our memorandum to Mr. Malone gave the date of the first request and the date we complied. We had volunteered information prior to the second and third requests. The dates thereof were set forth in our memorandum to Malone together with what our files showed as to the dates of the second and third requests and the dates on which we complied with the requests.

In addition, we noted in the memorandum that the Bureau had disseminated information on twenty-eight other dates subsequent to the third State Department request. Mr. Malone had not asked for dates of dissemination subsequent to the State Department requests and these specific dates were therefore not set forth; however, as the Bureau had disseminated information on twenty-eight different occasions to the State Department subsequent to its last request which was dated July 17, 1950,

All would have done this date thing
he argued of the guys as being
had been going should have been
X

we felt it was pertinent that the Bureau go on record
reflecting the extent of dissemination and therefore we
included this information in summary form.

This memorandum was thoroughly discussed with me
prior to preparation and was prepared in accordance with
my instructions. I regret that I did not foresee that
Malone would raise these questions and therefore did not
take action to forestall them.

ACTION:

None. This is for your information.

ADDENDUM

DML:rd

It is definitely Mr. Belmont's and my responsibility
to watch for all policy matters that might affect the Bureau's
interest. We both failed to see the full significance of this
and I therefore recommend we each receive a letter of censure.

I knew Malone wanted the information
to give the Chief Comm. Hec and
I should have had sense enough
to stop the memo & have it declassified
and I should be held basically
Responsible.

12/28/80

I've had just how
many "well - courses"
do we have to set
up for checking
such things. Belmont
said just were not
thinking.

January 7, 1953

PERSONAL AND CONFIDENTIAL

Mr. D. Milton Ladd
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Ladd:

I have recently learned that the Identification Order concerning Carland William Daniels, an escaped Federal prisoner, which was disseminated by the Bureau to law enforcement agencies throughout the country, contained erroneous information. It was observed that the order indicated the date of the subject's escape as November 4, 1951, whereas the date on which the subject's photograph was taken was indicated to be November 3, 1951. Not only was this obvious discrepancy overlooked by the members of your staff who reviewed and approved the original draft from which this Identification Order was prepared, but it was noted that you yourself personally observed the original draft after its preparation and failed at that time to detect this inconsistency.

I want you to know that I am displeased with the carelessness displayed in connection with the handling of this matter, which, as you no doubt are aware, is a reflection upon the efficiency of the Bureau's operations. In the future I must insist that greater care be exercised by you personally, as well as by the members of your staff, to avoid such instances of gross negligence.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

Searched

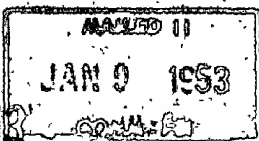
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FEDERAL BUREAU OF INVESTIGATION

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JAN 13 1953

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Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: December 23, 1952

FROM : D. M. Ladd

SUBJECT: Article re Wellington Roe,
in Victor Riesel's column, 12/19/52

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With reference to the column by Victor Riesel containing an item regarding Wellington Roe, it is noted that this clipping was received in my office on Friday, 12/19, at 1:42 p.m.. When a check was made by the Files Division to locate this clipping, it was found on Monday morning, 12/22, still in my office. I had not as yet seen it.

I thought I had handled all the mail in my office on Saturday, but apparently there was a group of newspaper clippings, among which was the article by Riesel, which I had overlooked and had not handled, as of Monday morning.

DML:CSH

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ADDENDUM, LBN:FML, 12/24/52:

Instead of routing attached clipping of the Riesel column to the Director's office, which is my normal procedure, I routed this to Mr. Ladd's office.

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FEDERAL BUREAU OF INVESTIGATION

85 JAN 29 1953

I fear many worthwhile articles are going unnoted & I doubt if [unclear] & indexed. I am [unclear] this [unclear] information [unclear]

Mr. Glavin

December 31, 1958

H. L. Edwards

BETTY VIRGINIA GRONQUIST
Reviewer Analyst
Investigative Division
Non-Veteran
Not on Probation

OSCAR JOSEPH KEEP
Special Agent
Investigative Division
Non-Veteran
Not on Probation

JOHN THOMAS HILSBOS
Special Agent
Investigative Division
Non-Veteran
Not on Probation

(D. M. Ladd)

SYNOPSIS

Minneapolis Division advised that Claude W. Swanson, publisher, of Fairmont, Minnesota, who is very friendly to the Bureau, returned Identification Order #2561, which was issued on Garland William Daniels, escaped Federal prisoner, pointing out that the Identification Order stated Daniels escaped on 11/4/51 and also stated that two of the photographs appearing on the Identification Order were taken 11/3/51.

The original draft of the Identification Order was prepared by Betty V. Gronquist and was approved by Supervisor John T. Hilbos. It was approved for Mr. Rosen by the No. 1 Man of the Criminal Section, SA Oscar J. Keep. It was approved for Mr. Ladd by SA J. F. Bland, who was assisting in Mr. Ladd's office, but was later seen by Mr. Ladd personally. It was initialed for Mr. Tolson by Mr. G. C. Georgy.

Miss Gronquist explains she interpreted notation on the back of photograph to mean it was taken on 11/5/51 when the notation actually referred to the date photographs were received in the Bureau. Investigative Division recommends censure for Miss Gronquist and SA Hilbos. Mr. Ladd recommends censure for himself. No action is recommended with regard to SAs Bland or Keep. It is further recommended that the Identification Order not be reissued. Minneapolis has been advised to acquaint Mr. Swanson with the true facts. Administrative Division recommends censure for SAs Hilbos and Keep, Miss Gronquist and Mr. Ladd, and censure that Identification Order not be reissued.

cc: Mr. Clegg
cc: SAC - Investigative Division File
cc: Personnel File - SA Hilbos
cc: Personnel File - SA Keep

WST:mme

20 JAN 19 1959 / 24

Memo to Mr. Glavin (Continued)

BACKGROUND

By letter dated 12/17/52 the Minneapolis office transmitted a copy of Identification Order 22551, which was issued on Garland William Daniels, escaped Federal prisoner. This was returned to the Minneapolis office by Claude E. Swanson, Publisher of the Fairmont Daily Sentinel, Fairmont, Minnesota, with handwritten notations indicating that the Identification Order stated that Daniels had escaped from the United States Public Health Service Hospital at Lexington, Kentucky, on 11/4/51 and that two of the photographs which appeared on the Identification Order were taken on 11/5/51, the next day after he escaped. Mr. Swanson had noted on the Identification Order, "Why didn't they hold him when they had him?" Minneapolis advised that Mr. Swanson is very friendly to the Bureau and pointed out that his remarks apparently were in the nature of "ribbing."

Inquiry has reflected that the Identification Order in question was issued under date of 11/24/52 and the original draft of the material was prepared by Supervisory Clerk Betty V. Gronquist, assigned to the Fugitive Desk in the Investigative Division. The form prepared by her states that Daniels escaped on 11/4/51 and also indicates that certain photographs were taken of him on 11/5/51. The form approving the issuance of this Identification Order was subsequently approved by Fugitive Supervisor SA John T. Hilsbos. It was then approved for Mr. Rosen by the No. 1 Man of the Criminal Section, SA Oscar J. Keep. It was approved for Mr. Ladd by SA James F. Bland, who was assisting Mr. George Scatterday in Mr. Ladd's office. It was initialed for Mr. Tolson by Mr. C. C. Gearty.

EXPLANATION OF MISS GRONQUIST

Miss Gronquist states that she looked on the back of the subject's photographs and that one bore the notation "Rec RFD Miami 11/5/51, OFF 11/13/51." This notation she interpreted to mean that the photographs were taken on 11/5/51 and consequently, in the memorandum to the Mechanical Section from which the Identification Order is prepared, she incorrectly set forth 11/5/51 as the date when the pictures were taken. Actually this notation meant that the photographs were received from the Bureau Field Division in Miami on 11/5/51, the other initials relating to the employee in the Identification Division who handled the filing of these photographs on the date indicated.

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Memo to Mr. Glavin (Continued)

Miss Gronquist stated that if she had been alert she would have realized that her interpretation could not be correct since the subject had escaped on 11/4/51, the day prior to the date on which the photographs were stated to be taken. She stated that she had attempted to be accurate and regrets that this error occurred and will be particularly careful in handling these matters in the future.

EXPLANATION OF SA HILBOS

SA Hilbos states that the draft of the Identification Order was prepared by Miss Gronquist under his supervision and that Miss Gronquist consulted him as to policy, usage of terms and the general set-up of the Identification Order. He advised that before approval it was compared and proofread by him but he did not notice the inconsistency of the date the photographs were taken and the date of escape. He states that he should have caught this error and will be careful in the future to watch for such inconsistencies.

ACTION TAKEN

The Investigative Division has advised Minneapolis by letter dated 12/30/52 that they should point out the facts in this situation to Mr. Swanson and advise him that the date of 11/5/51 actually was the date when the photographs were received by the FBI rather than the date the photographs were taken and that in fact Daniels was photographed prior to his escape on 11/4/51.

RECOMMENDATIONS OF THE INVESTIGATIVE DIVISION

The Investigative Division recommends that letters of censure be sent to Miss Gronquist and SA Hilbos who prepared this material and were primarily responsible for the error. That division recommends no further action be taken regarding SA Keop inasmuch as the error in the Identification Order request form is of such an obscure nature that it would be virtually impossible to detect it from a reading of the form. They point out that this type of error is one which could and should have been detected by SA Hilbos and Miss Gronquist and they feel that the responsibility should be clearly fixed at that point.

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Memorandum to Mr. Glavin (Continued)

Mr. Ladd has recommended that he also receive a letter of censure since he feels that he should have caught this error when the form was in his office. He states that he does not feel that SA Bland should be censured since he, Mr. Ladd, personally saw the form after SA Bland had initialed it.

The Investigative Division further recommends that this Identification Order not be reissued in the interest of economy. They point out that the error, although serious, does not materially affect the identifying information concerning the fugitive, his description or the outstanding process. They feel furthermore that the issuance of a second Identification Order would cause confusion among police departments and others receiving the revised copy and would only serve to highlight the erroneous date which appeared with reference to the photographs on the present Identification Order.

RECOMMENDATIONS OF THE ADMINISTRATIVE DIVISION

It is obvious that this error was primarily the responsibility of Miss Cronquist and SA Hilsbos. However, it is felt that SA Keep is also responsible since he reviewed the form. Although SA Bland also reviewed the form, Mr. Ladd states that he thereafter personally saw it and feels that this should relieve Bland of any responsibility for having failed to catch the error. Since Mr. Ladd wishes to assume responsibility for the form in his office, it is recommended:

(1) That Miss Cronquist be censured for incorrectly setting the date on which the photographs were taken on the rough draft material for the Identification Order.

(2) That SA Hilsbos be censured for approving this rough draft material bearing this inconsistency.

(3) That SA Keep be censured for approving this material containing the erroneous date for the photographs.

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Memo to Mr. Glavin (Continued)

(4) That no further action be taken with respect to SA Flond.

(5) That a letter of censure be directed to Mr. Ladd in accordance with his recommendation.

(6) That the Identification Order not be returned since it would serve no practical purpose and would cost approximately \$775.00, according to the Mechanical Section.

PERMANENT BRIEFS OF THE PERSONNEL FILES OF MISS GRONQUIST AND SA'S HILSBOS AND KEET ARE ATTACHED.

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The Director

December 28, 1952

D. M. Ladd

**PLACING RESPONSIBILITY FOR PRIOR
FAILURE TO INSTITUTE POSITIVE ACTION
IN NEW YORK WATERFRONT AREA**

This is to synopsise the attached memorandum which places responsibility at the Seat of Government and in the Newark and New York Field Divisions for failure in not initiating a positive action program such as a survey to make certain that our responsibilities have been fully covered in the waterfront area.

In the Investigative Division, it is our feeling that responsibility for having failed to initiate such a program lies on Ladd, Rosen, Winterrowd, Malley, as the Number One Men, F. L. Price, who is in charge of the Criminal Section, and L. R. Pennington, in charge of the Accounting and Fraud Section handling such violations as the Anti-Racketeering cases. It is deeply regretted the general situation in the New York waterfront area was not analyzed in such a light as to foresee the general problem which indicates the necessity of a survey. It is recommended Ladd, Rosen, Winterrowd, Malley, Price and Pennington be censured. These officials were cognizant that crime and violations being committed of a local nature might possibly be violations of some Federal statute.

In the Domestic Intelligence Division, responsibility lies in the fact that sufficient pressure was not placed on the Newark and New York Offices to insure proper coverage developed. The fault in this Division lies not with lack of having survey made for purpose of disclosing possible violations of the Labor Management Relations Act since persons responsible had no notice conditions existed indicating possibility of "shakedown" payments, but fault does lie in fact Domestic Intelligence Division failed in having sufficient coverage. Responsibility for applying necessary pressure lies with Ladd, Belmont and Baumgardner, Section Chief of the Internal Security Section. Recommended they be criticized. No action being recommended as to supervisors.

As to responsibility in New York Division with respect to the failure to initiate a survey, New York advises such responsibility must be borne by those actively in charge of the administration of the New York Division. SAC Scheidt of Detroit was responsible. The present SAC Boardman is also responsible. ASAC Whelan and ASAC Hargett were also responsible and, furthermore, Inspector Stein, who is ASAC in New York from March, 1950, until January, 1951, was also responsible. Letters of censure recommended to all.

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The New York Division advises they have had liaison with logical Federal agencies and major shipping companies but allegations which have been made before New York State Crime Commission appeared to have been made for first time when books and records of shipping companies were looked into by Crime Commission and officials of company placed under oath by Commission. New York advised it believes a survey or general inquiry would not have divulged such practices short of procedures used by Crime Commission which in turn is not available to Bureau. While this may be the situation, fact still remains we did not make survey and cannot state with any positive degree that Bureau would not have been advised of these operations.

As to responsibility in Newark Division, SAC McKee has advised it has constantly endeavored to meet all investigative responsibilities and that field division feels responsibilities have been met. While Newark Division points out they have supplied information concerning criminal activities of a local nature to the Bureau, fact still remains that division did not institute positive approach in the form of a survey to determine actually if Federal violations existed. While this division has established coverage, McKee is responsible for either recommending or instituting a positive type program. Recommended he be censured as well as ASAC Commons and former ASAC Kanak, now a Special Agent. Former ASAC Frank Battle, who preceded Commons, has resigned. These three as well as McKee have responsibility.

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The Director

December 28, 1952

D. M. Ladd

**PLACING RESPONSIBILITY FOR PRIOR FAILURE TO
INSTITUTE POSITIVE ACTION IN
NEW YORK WATERFRONT AREA**

Responsibility in General Investigative Division

This has received detailed consideration by me and by those holding official executive positions in this Division. It is our feeling that responsibility for not having initiated positive action prior to instructing the New York and Newark Divisions to institute their survey is to be placed on the Executives of the Division, namely Mr. Ladd, Mr. Rosen; Messrs. Winterrowd, Melley, as Number One Men; Mr. Price, who is in charge of the Criminal Section; and Mr. Pennington, who is in charge of the Accounting and Fraud Section, which latter Section handles such violations as the Anti-Racketeering cases.

It is deeply regretted that we did not analyze this general situation in the New York waterfront area in such a light as to foresee the general problem which indicates the necessity of a survey.

To recommend and to institute such a survey is a problem for the officials of the Bureau since it is a policy matter and since these officials were cognizant of the fact that there were crime and violations being committed of a local nature which in turn might possibly be violations of some Federal statute. I deeply regret that this survey was not instituted previously.

A general survey, as is being conducted, is an over-all type problem and it is not merely connected with one supervisor's desk handling specific violations. We have what we feel are experienced, capable supervisors handling specific violations. We have had what is known as a General Investigative Intelligence survey program, a part of this being devoted to the waterfront areas in each division, and crime conditions therein. Any specific Federal violations that come to our attention have been handled in substantive cases. We do not feel there has been any difficulty or trouble on the basis of individual supervision and it is not felt that we can hold an individual supervisor responsible for this matter. We have the following supervisors who handle violations that have a connection with, or bearing on, the waterfront situation:

Crime on Government Reservations and Maritime Violations:

This desk is handled by A. G. Gilliland, who reported to this Division in January of 1952. He was preceded on this desk by

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Supervisor O. F. Myers, presently the 4:00 p.m. - Midnight Supervisor in this Division. Both of these men are experienced Agents and have had excellent records in their work in the field and in the handling of their responsibilities at the Post of Government.

Theft From Interstate Shipment Violations:

The Supervisor on this desk is SA F. W. Doernier, who has been on that desk since October 20, 1952. He was preceded by Supervisor D. V. Shannon, who handles Criminal Informant matters. Both of these Supervisors have been excellent supervisors and have experienced backgrounds.

General Investigative Intelligence Survey:

The Supervisor on this Desk handling the Newark and New York Divisions reporting crime survey information is SA J. O. Leggett, who has handled this material for approximately five years. MR. Leggett has been an excellent supervisor and his work has been entirely satisfactory.

Anti-Racketeering and Antitrust Desk:

This desk is handled by SA J. E. Ponder, who has been handling this work since 9/22/52, and prior to that time it was handled by former SA W. A. Hughes, K. E. Commons, Cecil M. Miller, M. P. Chiles and R.D. Scott. These supervisors have performed their duties in a satisfactory manner.

Fraud Against the Government - Bribery - Kickback Racket Act:

This desk is handled by SA A. T. Healy, who has been handling the work since 12/8/52. Prior to that time, it was supervised by J. P. Connell from 9/22/52. At this time, the PAQ and Bribery desks were combined. The PAQ Desk including Kickback Racket Act was handled by W. J. Hurley from 3/5/52 to 9/22/52, A. T. Healy from 5/51 to 3/5/52 and prior thereto by SA's Robert E. Rightmeyer, M. J. Bell, W.A. Hughes, K. E. Commons and R. G. Aulenbacher. Bribery Desk was handled by J.C. Stokes from 1/52 to 9/22/52, G. W. Chappelle from 1/50 to 1/52 and prior thereto by James J. Ryan, M. C. Clements and former SA Gilbert R. Levy. All of the named supervisors have handled their duties satisfactorily.

Interstate Transportation of Strikebreakers

This violation is supervised by SA A. J. McGrath. Prior to the time McGrath assumed this responsibility in 1950, it was handled by SA's G. M. Miller, K. E. Commons, M. P. Chiles and R. D. Scott. McGrath has handled this work satisfactorily.

It is recommended, however, that Ladd, Rosen, Winterrowd, Halley, Price and Pennington be censured.

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Responsibility in Domestic Intelligence Division

SECTION 186 OF THE LABOR MANAGEMENT RELATIONS ACT, 1947

Basis for Bureau's Jurisdiction

The Labor Management Relations Act, 1947 became effective June 23, 1947. Section 186 of this act which is the pertinent section under consideration at this time, provides that it shall be unlawful for any employer to pay or deliver, or to agree to pay or deliver, any money or the thing of value to any representative of any of his employees who are employed in an industry effecting commerce. It also provides that it shall be unlawful for any representative of any employees who are employed in an industry effecting commerce who receive or accept, or to agree to receive or accept, from the employer of such employees any money or thing of value. Several exceptions are set forth in this section including the check off system which entails the withholding of union dues by the employer for the benefit of the union and the payments into employees welfare funds.

After consultation with the Department as to the Bureau's responsibilities under this act, the Field was advised in line with Departmental instructions that in the event a complaint was received alleging a possible violation of the Labor Management Relations Act, 1947, such complaint should be referred to the Department for an opinion as to whether an investigation should be conducted. Subsequently in 1949 the Department advised that it would no longer be necessary to secure Departmental authority to institute investigations under this act. The Department instructed that alleged violations should be presented to the United States Attorney and investigations should be instituted based upon decision of the United States Attorney. The Field was advised of this change in Departmental policy and instructed that when a complaint was received alleging violation of the Labor Management Relations Act, 1947, the facts should be made available to the United States Attorney to ascertain if he desires investigation and that such investigation should be conducted pursuant to his instructions.

Investigations Conducted

With respect to Section 186 of the Act which is the section pertinent to the waterfront situation today, it should be noted that we have received complaints alleging violations of this section from all parts of the country and in all types of industry in twenty-three instances. Each time

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a complaint was received it was presented to the appropriate United States Attorney or to the Department and either investigated or closed based upon their decisions.

Of these twenty-three cases investigation was conducted in thirteen instances. In the other ten cases, no investigation was requested by either the Department or the United States Attorney in the Field. In one case, prosecution was authorized which resulted in the conviction of two subjects. This case involved allegations that the Plumbing, Hardware, Paint, Electrical, Radio Supplies and Automobile Accessories and Allied Trade Employees Union, Local 1146, American Federation of Labor, New York, called a strike against Bridges Hardware Company of New York City, and picketed that company because of the refusal of Charles L. Haber, President of the company, to pay business representatives of the union \$3,000 in return for labor peace. Five union representatives were indicted December 21, 1948, in the Eastern District of New York for violation of Section 186 of the Labor Management Relations Act - 1947. Two defendants entered pleas of guilty and received sentences of 90 days in jail and one year probation respectively. By agreement between the United States Attorney and Defense Counsel, indictments against the remaining three were dismissed. (Bufile 122-102)

Of the remaining twelve cases which were investigated, four were cases of the Newark Office and three were cases of the New York Office. These involved allegations such as the following:

- (1) Unauthorized deductions by employers from employees' pay for benefit of union.
- (2) Demand of union representative for payment of money by employer before employees were permitted to begin work on project.
- (3) Demand of union representative for payment of money to prevent calling of strike.
- (4) Demand of union representative for payment of money by employer to prevent union from instituting organizational drive.

No information was received in the Domestic Intelligence Division from the New York and Newark Offices reflecting widespread "shakedown" practices in possible violation of Section 186, Title 29, United States Code.

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In accordance with Bureau instructions, New York is actively conducting investigation into the payments as reflected in the transcript of the New York Crime Commission Hearings and is endeavoring to uncover additional violations. New York has pointed out that from the review of the testimony, it is apparent that the Crime Commission had to force testimony concerning these payments from the company officials involved, and in at least one case company officials perjured themselves in denying the payments. The Commission forced the testimony through subpoena of the company records and by requiring testimony as to the nature of unexplained items in the petty cash funds. It is apparent from the transcript that the company officials were extremely reluctant to testify concerning payments to labor officials, and had to be forced to do so through the measures of subpoena of their records and testimony under oath. New York checked the first five of the companies on whom cases have been opened and ascertained that they had one or more sources of information in each of the companies. In fact, in the case of Jarka Stevedoring Company, Douglas Yates, Vice President, has been a source of information since 1943, yet the transcript of the Commission Hearings reflects that Yates was the official of this company who was making payments to the labor representatives.

Responsibility:

Despite the difficulties reflected above, the fact remains that payments were being made to labor officials by management in possible violation of Section 186 of the Labor Management Relations Act - 1947. Since the New York and Newark Offices did not have specific knowledge of this and take appropriate action, it is recommended that the SAC's and the appropriate Assistant SAC's be censured for this failure. It is felt that we were derelict at the Seat of Government in not keeping sufficient pressure on the New York and Newark Offices to insure that proper coverage was developed. Labor Management Relations Act cases are necessarily of a very delicate nature because the subjects are labor officials. The supervision of these cases has been of high quality. The fault here lies with the lack of a survey to disclose possible violations of the Labor Management Relations Act, particularly as the persons responsible had no notice that conditions existed indicating the possibility of "shakedown" payments of the nature disclosed. We failed to have sufficient coverage to bring to our attention these possible violations. It is believed that the responsibility for applying the necessary pressure to the field lays with Mr. Ladd, Mr. Belmont, and P. J. Baumgardner, and it is recommended that they be criticized in this connection.

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This matter is presently supervised by Supervisor B. G. Gough, who has been assigned to the Bureau since May, 1952, and has been handling the over-all supervision of the Labor Management Relations Act in an excellent manner. It was formerly supervised for several years by Special Agent E. F. Lane, who is no longer with the Bureau, and by Special Agent A. F. Baier, presently assigned to the Milwaukee Office. Special Agent T. J. McAndrews, currently assigned to the New York Office, supervised this violation immediately after the Labor Management Relations Act - 1947 was passed.

It is recommended that none of these supervisors be censured.

RESPONSIBILITY IN THE NEW YORK DIVISION:

The New York Division has advised, with respect to the failure to initiate a survey to determine the existence of possible violation of Federal laws within our jurisdiction, the responsibility for any failures of this type, it is felt, must be borne by those who have been actively in charge of the administration of the New York Office. As the Bureau records will show, Edward Scheidt was SAC from 8/46 until 8/52, and Boardman has been in charge of the office since that time. ASAC William M. Whelan was in charge of Division II of the office, which is responsible for most of the criminal violations, from 11/47 until 3/50. From March, 1950, to the present time, he has been responsible for the security violations in the office, which have included the Labor Management Relations Act - 1947. From March, 1950, until January, 1951, Clinton W. Stein was ASAC of Division II of the New York Office. From that date until 12/5/52, Edward E. Hargett was ASAC in charge of Division II. If appropriate surveys were not conducted, it is felt that the responsibility should lie with the responsible heads of the office and not on a lower supervisory level.

It is respectfully pointed out that this office has always attempted to carry out its responsibilities in the enforcement of investigation of all Federal laws assigned to the FBI. The crime over which we clearly have jurisdiction which occurs most frequently on the waterfront is Theft From Interstate Shipment. This office has had a special squad to handle this type case, occurring, not only on the waterfront, but any place in the area of greater New York.

The New York Division has also advised they have close liaison with all logical Federal agencies and major shipping companies and that the allegations which have been made before the New York State Crime Commission appeared to have been made

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for the first time when the books and records of the shipping companies were looked into in reference to purely local violations by the Crime Commission and officials of the companies were put under oath by the Commission. The New York Division further points out that with respect to payments made by companies to union representatives that it would not be in the interest of labor union representatives to admit to this practice to anyone and that the whole operation was clandestine. The New York Division further advises that it believes that a survey or general inquiry would not have divulged such practices short of the procedure used by the Crime Commission, which in turn is not available to the Bureau.

It is observed that while this may be the situation, the fact still remains that we did not make a survey and cannot state with any positive degree, that the Bureau would not have been advised of these operations. Accordingly, it is recommended that letters of censure be directed to Boardman, Scheidt, Whelan, Hargett and Stein.

RESPONSIBILITY IN THE NEWARK DIVISION:

SAG McKee has advised as follows:

The Newark Division has constantly endeavored to meet all investigative responsibilities and it is felt that the responsibilities under the Bureau's jurisdiction under existing policies have been met. Further, in individual cases, investigations have been conducted and results were presented to the U. S. Attorney for opinion, or presented to the U. S. Attorney for Departmental presentation. The Newark Division further points out that they have supplied information concerning criminal activities of a local nature to the Bureau in compliance with Bureau instructions and that on June 2, 1951, they sent a letter to the Bureau concerning waterfront activities in Hoboken and Jersey City, in which there was an accounting of two bombings and a murder involving a longshoreman. This also reflected a struggle between racketeers in a local of the International Longshoremen's Association in the New Jersey area. The letter also described the various backgrounds of racketeers in the union field. Out of this situation we had developed a case of Unlawful Flight to Avoid Prosecution on the part of Francis and Michael Murphy, who are responsible for murder. This case was opened on May 18, 1951, and other subjects surrendered themselves to Hudson County, New Jersey, Prosecutors on June 11, 1951.

It is observed that while this information in connection with waterfront activity was submitted by the Newark Division in the General Investigative Intelligence Survey Program, there still remains the over-all problem and no recommendation was forthcoming

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from the Newark Division as regards instituting a positive approach in the form of a survey to determine actually if Federal violations existed in our jurisdiction. SAC McKee has been in charge of the Newark Division since March 1, 1943. It is felt that while he has established coverage, instituted liaison and developed informants, he, in the Newark Division, is responsible for either recommending or instituting a positive type program, and accordingly it is recommended that SAC McKee be censured as well as ASAC E. E. Cannon, former ASAC Frank Battle at Newark, who preceded Cannon, has resigned. SA M. E. Kach, formerly ASAC at Newark from March of 1947 to January, 1951, should also be censured.

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TO: THE DIRECTOR

DATE: January 9, 1953

FROM: D. M. LADD

SUBJECT: EVELIE JANSEN YOUNGER,
Former Special Agent

In my memorandum of 1/6/53 I referred to the fact that Agent Younger had left carbon paper in a room at the Hotel Edison which had been used on a plant in connection with the activities of Harry Bridges. You inquired as to what date this was.

A microphone surveillance was maintained on Harry Bridges at the Edison Hotel in New York City from 8/4 to 21, 1941, at which time it was discontinued. On 8/23/41 the hotel management permitted Bridges to enter the room adjoining his, in which the plant had been maintained by the Bureau, and at that time he found a piece of carbon paper on which he made out the words "Evelle J. Younger, Special Agent."

I regret that this date was not included in my earlier memorandum. The information which I used had been taken from the personnel file of former agent Younger and the date did not appear therein. I have since reviewed the Harry Bridges file and obtained the above date.

DML:CSH

ORIGINAL FILED IN 100-15444-22

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20 JAN 15 1953

TO : Mr. Ladd
FROM : Mr. Rosen

DATE: December 23, 1952

SUBJECT: GARLAND WILLIAM DANIELS,
FUGITIVE, I. O. #2561;
ESCAPED FEDERAL PRISONER

D. M. Ladd

The Minneapolis Division wrote a letter to the Bureau dated December 17, 1952, attention Assistant Director Tracy, in which it is reported that Claude N. Swanson, Publisher, Fairmont Daily Sentinel, Fairmont, Minnesota, noted that this fugitive escaped from the United States Public Health Service Hospital, Lexington, Kentucky, November 4, 1951, and the Identification Order issued by the Bureau reflects that a photograph appearing thereon was taken November 5, 1951. Mr. Swanson inquired as to why the Bureau did not hold him if they had him on November 5, 1952.

An Identification Order was issued in this case by the Bureau under date of November 24, 1952. The original draft of the material was prepared by Supervisory Clerk Betty V. Gronquist, who is assigned to the Fugitive Desk in the Investigative Division. This form states that the subject escaped November 4, and indicates that certain photographs were taken of him on November 5. The form approving the issuance of this Identification Order was subsequently approved by Fugitive Supervisor J. T. Hilsbos. It was approved for Mr. Rosen by No. 1 Man in the Criminal Section, Mr. O. J. Keep. It was approved for Mr. Ladd by SA J. F. Bland who was assisting Mr. George Scatterday in Mr. Ladd's Office. It was initialed for Mr. Tolson by Mr. G. C. Gearty.

Explanation of Miss Gronquist

Miss Gronquist, Supervisory Clerk on the Fugitive Desk, states that she looked on the back of the subject's photograph and the one bore the notation: "Rec BFD Miami, 11/5/51, CEF 11/13/51.* She interpreted this statement to mean that the photographs were taken on November 5, 1951, and in the memorandum to the Mechanical Section, from which the Identification Order is prepared, incorrectly set forth November 5, 1951, as the date when the picture was taken. She states that if she had been alert to the situation she would have realized that her interpretation was incorrect since the subject had escaped on November 4, 1951, which, of course, was the day prior to November 5, 1951, which was indicated when the photograph was taken. Miss Gronquist states that she has attempted to be accurate and regrets that this error occurred and will be particularly careful to properly handle these matter in the future.

cc: Mr. Glavin

* Received from Bureau Field Division Miami, 11/5/51. The other initials relate to the employee in the Ident. Bldg. who handled the filing of this photograph on the date indicated.

FLP:dwl

JAN 14 1953

Memorandum for Mr. Ladd

Explanation of Supervisor Hilsbos

Supervisor J. T. Hilsbos on the Fugitive Desk states that the draft of the Identification Order was prepared by Supervisory Clerk Betty Gronquist, under his supervision; that Miss Gronquist consulted with him as to policy, usage of terms, and the general setup of the Identification Order. He advised that before approval it was compared and proofread by him but he did not notice the inconsistency of the date of the photographs and the date of the escape. Supervisor Hilsbos states that he should have caught this error and will be careful in the future to watch for such inconsistency.

RECOMMENDATION:

(1) It is recommended that letters of censure be sent to Supervisory Clerk Betty Gronquist and Supervisor J. T. Hilsbos, who prepared this material for the Identification Order and were primarily responsible for the error. It is further recommended that no action be taken regarding Supervisor Keep inasmuch as the error in the I.O. request form is of such an obscure nature that it would be virtually impossible to detect it from a reading of the forms. This is the type of error which could and should have been detected by Supervisor Hilsbos and Supervisory Clerk Gronquist, and it is felt that the responsibility should be clearly fixed at this point.

(2) The error on the Identification Order, namely, the date the photograph was taken, although a serious error, does not materially effect the identifying information concerning the fugitive, his description, or the outstanding process. For this reason, it is recommended that the Identification Order not be reissued at this time, in the interests of economy. Furthermore, the reissuance of a second Identification Order would undoubtedly cause confusion among police departments and others receiving a revised copy and would only serve to additionally highlight the erroneous date which appeared with reference to the photograph on the present I.O.

(3) It is recommended that the attached letter go forward to the Minneapolis Division, pointing out the facts in this situation and instructing that they immediately contact Mr. Claude N. Swanson, Publisher, Fairmont Daily Sentinel, Fairmont, Minnesota, and advise him that the date of November 5, 1951, actually is the date when the photograph was received by the FBI rather than the date the photograph was taken, and that, in fact, he was photographed prior to the escape on November 4, 1951.

ADDENDUM:

I should also have caught this error when it was in my office and in view thereof I recommend that a letter of censure be directed to me.

D. M. Ladd

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE:

February 13, 1953

FROM : D. M. Ladd *DL*

SUBJECT:

C. J. [Signature]

I plan to leave for Florida by car on Saturday morning, February 14th.

I will stop at Fayetteville, North Carolina Saturday night, and will be in touch with the resident agent there.

On Sunday, 2/15, I will call the Savannah Office, and I should arrive in Sanford, Florida in the early afternoon of Monday, 2/16, where my address will be the Armitage Cabin Court.

While in Florida I will be available at any time through the resident agency at Orlando, in the Post Office Building, telephone Orlando 6087.

cc Mr. Glavin

DML:CSH

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February 16, 1953

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Mr. D. Milton Ladd
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Ladd:

Your failure to sense the potential embarrassment and to furnish appropriate direction to the Domestic Intelligence Division regarding the personal contacts of one of its Agent Supervisors with Mr. Edward F. Hummer of the Department of Justice in connection with the Owen Lattimore, Espionage - R and Perjury investigation has been brought to my attention. In a case of such paramount importance and widespread publicity it was your responsibility to insure that the Bureau's interests were fully protected.

You must devote closer attention and supervision to such matters in the future in order to preclude future delinquencies of this nature.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

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U.S. DEPT. OF JUSTICE

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FEB 17 1953

FEDERAL BUREAU OF INVESTIGATION

RECEIPT FOR GOVERNMENT PROPERTY
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

2-18-53

I certify that I have received the following Government property for official use:
~~returned~~


Manual of Rules and Regulations # 2
(dated October 24, 1952)

RETURNED

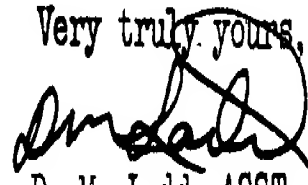
Manual of Rules and Regulations # 7
(dated June 10, 1946)

R E A D

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed. DO NOT MARK OR WRITE ON IT OR MULTILATE IT IN ANY WAY.

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Very truly yours,


D. M. Ladd, ASST. to DIR

April 13, 1953

PERSONAL AND CONFIDENTIAL

Mr. D. Milton Ladd
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Ladd:

I want you to know that I am highly dis-
pleased concerning two recent instances in which
you approved poorly prepared memoranda. A memoran-
dum on Howard Cecil Botte dated April 3, 1953,
which was prepared by Agent William T. Brooking, Jr.,
was incomplete and in one instance contained inaccur-
ate information. In a memorandum prepared by Agent
Edgar L. Carter on John B. Stoddart, Jr., dated
April 3, 1953, there were a number of omissions of
pertinent dates as well as a failure to report com-
plete information concerning matters mentioned therein.
It is your responsibility to see that such memoranda
are prepared in accordance with Bureau standards of
completeness and accuracy, and you certainly would
have detected these omissions in these two instances
if you had afforded this matter closer attention as
the omissions were very obvious.

You must devote closer attention to such
matters in the future in order to insure that there
is compliance with Bureau standards of good memorandum
writing. It is absolutely essential that such matters
be properly handled in order to carry out our group's
responsibilities and to prevent a recurrence of future
derelictions of this nature on your part.

Very truly yours,

J. Edgar Hoover
John Edgar Hoover
Director

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Alden _____
Belmont _____
Laughlin _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

MAILED 6
APR 15 1953
COMM-FBI

KEL:nfr

89 APR 20 1953

APR 14 1953
U.S. DEPT. OF JUSTICE
DIRECTOR

**FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE**

REPORT OF PERFORMANCE RATING

Name of Employee: 0 D. MILTON LADD

Where Assigned: _____
(Division) (Section, Unit)

Payroll Title: ASSISTANT TO THE DIRECTOR

Rating Period: from 4/1/52 to 3/31/53

ADJECTIVE RATING: SATISFACTORY Employee's Initials _____
Outstanding, Satisfactory, Unsatisfactory

Rated by: Clyde A. Tolson JOHN EDGAR HOOVER DIRECTOR 3/31/53
Signature Title Date

Reviewed by: _____
Signature Title Date

Rating approved by: W. J. [Signature] ASSISTANT DIRECTOR MAY 5 1953
Signature Title Date

TYPE OF REPORT

(x) Official
() Annual

() Administrative
() 60-day
() Transfer
() Separation from service
() Special

1-11-53

3-8-53

81

10595-495
64

May 13, 1953

PERSONAL AND CONFIDENTIAL

0
Mr. D. Wilton Ladd
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Ladd:

My attention has been directed to the administrative shortcomings recently found to exist in the Domestic Intelligence Division as reflected in the slipshod and inadequate supervision of the Thad Lawrence Mason case. Except for the fact that Mason was subsequently found to be lying regarding his alleged espionage activities, the Bureau would have been placed in a most embarrassing position through the failure of anyone in the Domestic Intelligence Division to assume the initiative for a thorough and comprehensive investigation.

I am disappointed to find that such weaknesses existed in the Domestic Intelligence Division, and I shall expect you to personally see that appropriate action is taken at once to correct the situation.

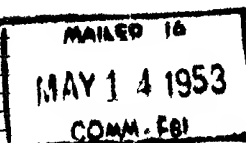
Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

JIC:psb

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Gandy _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____



85 MAY 19 1953

TO : MR. LADD

DATE: April 6, 1953

FROM : A. ROSEN

SUBJECT: JOHN B. STODDART, JR.
Departmental Applicant
U. S. Attorney
Southern District of Illinois

PURPOSE:*D. M. Ladd*

To submit dates and details pertinent to the attached memorandum dated April 3, 1953, in compliance with the Director's request. It is deeply regretted that these dates were not submitted in the original memorandum and that it was necessary for the Director to request pertinent additional information.

SYNOPSIS:

The original request for an investigation of Stoddart was received by the Bureau on February 6, 1953, and was ordered out to the field on February 9. The first investigative report received from the field was forwarded to the Department on February 17. On March 2 the investigation was completed and closing report dated February 27, 1953, forwarded to the Department. The Cummings' letter, referred to at the bottom of page 1 of the attached memorandum, was dated March 5, 1953, and was received at the Bureau March 9, 1953. It was received in the Special Inquiry Section on March 11, 1953.

7-105-497

The completed investigation of Stoddart, previously referred to, reflected him to be above average and no derogatory information was ascertained during the investigation. Mr. Cummings' letter, as it pertained to applicant, related only that Stoddart was a "nephew of Mr. George Edward Day" and Cummings felt this "certainly disqualified him for this particular position." A copy of Mr. Cummings' letter was forwarded to the Department on March 16, 1953, and the original thereof is attached to this memorandum. Though investigation of Stoddart, which was extensive, disclosed no derogatory information, it was still felt advisable to interview Cummings and on March 16, 1953, an interview was requested. When interviewed on March 18, 1953, Cummings advised he understood Stoddart "enjoyed a good reputation and was highly respected at Springfield, and he knew of no personal incident or activity that should bar Stoddart from consideration for the position of United States Attorney insofar as Stoddart personally or individually was concerned." Mr. Cummings further stated during the interview that he was "not aware of any obligation, personal or financial, that at present would be a means of control of Stoddart's actions as United States Attorney, and that he had no opinion as to whether or not any individual could successfully control the action of Stoddart as United States Attorney."

ELC:MAH
Attached

22 MAY 22 1953

Cummings felt that because of Stoddart's marriage to Day's niece he should be disqualified from holding the position of U. S. Attorney. The FBI report dated March 19, 1953, containing the above comments was forwarded to the Department on March 26, 1953. The foregoing information is contained in the report of March 19, 1953, which report Mr. Michael Horan of the Deputy Attorney General's Office advised forms the basis for the Senate Judiciary Committee's making further investigation. Mr. Horan so advised on April 2, 1953. The purpose of the Committee's investigation is not known.

In answer to the Director's question, this report was marked "Supplemental" as this case had been closed on March 2, 1953, closing report having been sent at that time. It is noted that the first report in this case went to the Department on February 17, 1953.

In answer to the Director's question, raised in the last paragraph on attached memorandum of April 3, 1953, no additional investigation was made to determine whether the applicant is nephew or nephew-in-law of George Day.

RECOMMENDATION:

The original memorandum dated April 3, 1953, was written by Special Agent Edgar L. Carter and was approved by Mr. E. H. Winterrowd, Number One Man of this Division, and it is recommended that they receive a letter of censure.

ADDENDUM: The original memorandum was also read and approved by me and I recommend a letter of censure be directed to me.

D.M.Ladd

DETAILS:

The original request for investigation for applicant was ordered on February 9, 1953, upon a request which had been received by the Department dated February 6, 1953. An extensive applicant-type investigation was made by the Bureau and the reports were forwarded to the Department as they were received at the Bureau. The first report in this case was sent to the Department on February 17, 1953, and the last report, which was identified on its face as the "Final Report" was sent to the Department on March 2, 1953.

On March 11, 1953, the Special Inquiry Section of the Investigative Division received a letter which had been written by Mr. Dave H. Cummings in which Mr. Cummings made certain observations which he deemed important to the consideration of the applicant for the position of United States Attorney for the Southern District of

Illinois. It is noted Mr. Cummings' letter was dated March 5, 1953, and that it was received at the Bureau on March 9, 1953.

Mr. Cummings, an operator of an automotive parts supply business at Peoria, Illinois, stated that he had been Purchasing Agent for the State of Illinois in 1950, and that former Governor Stelle, William Miller, and George Day, all of Illinois, had caused him considerable difficulty at the time he had been State Purchasing Agent. Mr. Cummings stated that due to the pressure that was constantly applied to him by various politicians, he finally received a letter accepting his resignation, which resignation he had not tendered.

Mr. Cummings in his letter mentioned that Day, a member of the aforementioned clique, is an uncle of the applicant and that he, therefore, feels that applicant is not qualified to hold the position of United States Attorney.

Although our investigation of the applicant had reflected that he was a man of above average background and qualification, it was thought that Mr. Cummings may possibly have some information in addition to that set out in his letter and a request was made of the Springfield Office by teletype on March 16, 1953, to interview Mr. Cummings.

Mr. Cummings was interviewed personally by an Agent of the Springfield Office on March 18, 1953, at which time he advised that he understood that Stoddart enjoyed a good reputation and was highly respected at Springfield and he knew of no personal incident or activity that should bar Stoddart from consideration for the position of United States Attorney. Mr. Cummings also stated that he was not aware of any obligation personally or financially that at present would be a means of control over Stoddart's actions as a United States Attorney. He also stated that he had no opinion as to whether or not any individual could successfully control the action of Stoddart as United States Attorney.

Mr. Cummings said he did want to offer the information contained in his letter to the Bureau for the consideration of the individuals who are to pass upon the appointment of Stoddart to the position of United States Attorney, and that he did not feel the applicant's marriage to Mr. George Day's niece would allow him to qualify for the position of United States Attorney. This information is the content of the report dated March 19, 1953, which Mr. Horn of the Senate Judiciary Committee sending investigators to Springfield for further investigation. The purpose of the Senate Judiciary Committee's investigation is not known.

It is noted that a copy of Mr. Cummings' letter to the Bureau was forwarded to Mr. William P. Rogers, Deputy Attorney General of the Department, on March 16, 1953, and that subsequent to the personal interview with Mr. Cummings by an Agent of the Springfield Office, the supplemental report dated March 19, 1953, was forwarded to the Department on March 26, 1953, and that the supplemental report contains no pertinent information in addition to that set out in Cummings' letter with the exception that when personally interviewed, Mr. Cummings advised that he understood applicant is married to Mr. George Day's niece. No further investigation was made to verify this statement in addition to Mr. Cummings' account to the relationship. As it is noted, Mr. Cummings expresses no indication that Day has ever in the past or could in the future have any control over applicant.

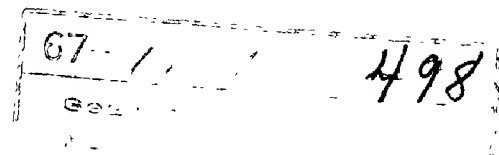
The report was referred to by Mr. Michael Horan of the Deputy Attorney General's Office as forming the basis for the Senate Judiciary Committee making further investigation, the purpose of which is not known. Mr. Horan furnished this information on April 2, 1953.

MR. LADD'S OFFICE

OVERTIME FOR THE MONTH OF APRIL
1953

	<u>No. days worked</u>	<u>Total Overtime Hrs.</u>	<u>Minutes</u>	<u>Average Overtime Hrs.</u>	<u>Minutes</u>
0 Ladd, D. M.	22	70	18	3	12
* Scatterday, G. H.	22	64.	44	2	57

Number of Agents 2
Total Days Worked 44
Total Overtime 135 hrs. 2 min.
Average Overtime 3 hrs. 4 min.
for the Office



141
L. S. [illegible] 1953

APR 27 1953
FEDERAL BUREAU OF INVESTIGATION

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE:

June 4, 1953

FROM : D. M. Ladd *DL*

SUBJECT: BEN BINION

Tolson ☒
 Ladd ☒
 Clegg ☒
 Glavin ☒
 Nichols ☒
 Rosen ☒
 Tracy ☒
 Harbo ☒
 Belmont ☒
 Mohr ☒
 Tele. Room ☒
 Nease ☒
 Gandy ☒

With reference to your inquiry as to the delay in connection with the call to Salt Lake City regarding the surveillance of Binion, which you approved, I desire to advise that Mr. Rosen handled this promptly when he received it. It was received by him at 4:41 p.m. today, and at approximately 4:46 p.m. he telephonically contacted Salt Lake City and issued appropriate instructions.

This memorandum, indicating your approval, was received in my office at 2:39 p.m. As soon as I saw it, I checked it to Mr. McGuire in Nichols' office, and I thereafter telephonically discussed it with Mr. McGuire, told him I thought he should call Mr. Holland in the Department and advise him that the surveillance would be instituted, and for him to then immediately send it to Mr. Rosen in order that the appropriate instructions could be issued.

It is noted it was received in Mr. Nichols' office at 3:45 p.m. Mr. McGuire left his office at 3:28 p.m. in order to give a lecture before the new Bureau supervisors. He returned to his office at 4:10 p.m. The memorandum, with the Director's approval of the surveillance, was in the middle of his desk, with a routing slip from me. Mr. McGuire immediately called Mr. Holland and advised him that we were putting the surveillance on. Mr. Holland stated he had just talked with the Director and had informed the Director that the motion made by Binion's counsel had been denied and that Binion, therefore, would have to report for arraignment Monday morning. Mr. McGuire immediately, by dictograph, advised Mr. Rosen of the Director's approval, and Mr. Rosen stated he would promptly place the necessary calls to the field to put the surveillance on. I buzzed Mr. McGuire at this moment to inquire if he had called Holland, and he indicated he had just finished talking with him and had already buzzed Rosen and given him the information and sent the memorandum by special messenger to Rosen.

The memorandum with the Director's approval on it was received in Mr. Nichols' office at 3:45 p.m. There was a delay in that office from 3:45 p.m. until 4:10 p.m., when Mr. McGuire returned from lecturing.

I probably should have referred this direct to Mr. Rosen for appropriate instructions to the field, but I

DML:CSH

169

JUN 8 1953

67-145-499
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 16 1033

Someone in the field has been in touch with McGuire

felt that it was desirable to notify Mr. Holland in the Department and for that reason it was referred to Mr. McGuire, and I followed with him subsequently to be sure that he was sending it on to Mr. Rosen. The delay in this matter was attributable to my failure to properly send this to Rosen for initial handling.

But he was never notified until Holland talked to me late in the afternoon. Both Dad & McGuire dragged terribly on this one.

H.

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON *✓*

DATE: 5-18-53

FROM : G. C. GEARTY

SUBJECT: EDWIN LOUIS CUCKENBERGER
Special Inquiry

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Mohr _____
Tele. Rm. _____
Nease _____
Gandy _____

PURPOSE: To answer your inquiry concerning the delay in processing the completed summary of the captioned matter. It is to be noted the summary and outgoing letters of transmittal were dated 5-14-53. They were received in the office of the Number 1 man of the Investigative Division 5:40 pm 5-13-53, thereafter received in Mr. Rosen's Office 9:28 am 5-14-53. The summary and letters were received in Mr. Ladd's Office 8:58 am 5-15-53. They were received in my office for you 2:33 pm 5-15-53. They were thereafter received in the Reading Room 4:10 pm, and in the Director's Office 4:53 pm 5-15-53.

DELAY IN PROCESSING SUMMARY: Mr. Rosen advised that he received the captioned summary along with a number of others at 9:28 am 5-14-53; however, due to many specials, other expedite memoranda, and his attendance at the Executives Conference, he was unable to handle this summary. He pointed out that the volume of mail was so heavy that he was unable to leave the building for lunch on that day. He permitted the summaries to accumulate, and handled them during the evening completing them at 12:30 am 5-15-53, and had them delivered promptly to Mr. Ladd's Office the first thing in the morning. It will be observed the summary remained in Mr. Rosen's Office approximately 24 hours.

Mr. Ladd advised that on 5-15-53 a total of 15 summaries were received in his office, 8 of them, which included the captioned matter, were received at 8:58 am. He stated he regretted that he did not handle them sooner but the delay was occasioned by the tremendous volume of specials which were received in his office the morning of 5-15-53. He pointed out that at least 2 of the summaries were over 20 pages in length. It is to be noted this summary was received in my office at 2:33 pm 5-15-53.

I desire to point out that this summary, with 14 others, was received in my office subsequent to the Friday dead line. It was in my office approximately 1½ hours before being received in the Reading Room at 4:10 pm.

OBSERVATIONS: At the time the above summary and the letters of transmittal were received in Mr. Ladd's Office and my office for you, it was already considered a delayed piece of correspondence since the date was that of the previous day, 5-14-53. The responsibility rests with the Investigative Division, 1. in not having met the previous day's dead line, and 2. in not insuring an even flow of mail, it being noted that 8 summaries were handled in Mr. Ladd's Office and stamped in at

GCG:pc

8:58 am. Although it is appreciated that the Investigative Division is handling a considerable volume of mail, these summaries, being special, should have been given the consideration they deserve and moved more promptly.

RECOMMENDATION: It is recommended a letter of censure be directed to Assistant Director Rosen to insure that there will be no recurrence of such a delay in the handling of expedite mail.

This recommendation is made in conjunction with Mr. Rosen's handling of another summary entitled George Albert Dame, Special Inquiry, in which there was a similar delay but which is being treated under separate memorandum.

I agree and
recommend
Mr. Ladd be
censured.

JRN
5/18

J

I agree
✓

5/18

I agree JAT 5/18

MR. TOLSON

5-18-53

G. C. GEARTY

GEORGE ALBERT DAME
Special Inquiry

D M Ladd

PURPOSE: To answer your inquiry concerning the delay in processing the completed summary of the captioned matter. It is to be noted the summary and outgoing letters of transmittal were dated 5-14-53. They were received in the office of the Number 1 man of the Investigative Division 5:02 pm 5-13-53, thereafter received in Mr. Rosen's Office 9:25 am 5-14-53. The summary and letters were received in Mr. Ladd's Office 8:58 am 5-15-53. They were received in my office for you 2:31 pm 5-15-53. They were thereafter received in the Reading Room 4:09 pm, and in the Director's Office 4:54 pm 5-15-53.

DELAY IN PROCESSING SUMMARY: Mr. Rosen advised that he received the captioned summary along with a number of others at 9:25 am 5-14-53; however, due to many specials, ether expedite memoranda, and his attendance at the Executive Conference, he was unable to handle this summary. He pointed out that the volume of mail was so heavy that he was unable to leave the building for lunch on that day. He permitted the summaries to accumulate, and handled them during the evening completing them at 12:50 am 5-15-53, and had them delivered promptly to Mr. Ladd's Office the first thing in the morning. It will be observed the summary remained in Mr. Rosen's Office approximately 24 hours.

Mr. Ladd advised that on 5-15-53 a total of 15 summaries were received in his office, 8 of them, which included the captioned matter, were received at 8:58 am. He stated he regretted that he did not handle them sooner but the delay was occasioned by the tremendous volume of specials which were received in his office the morning of 5-15-53. He pointed out that at least 2 of the summaries were over 20 pages in length. It is to be noted this summary was received in my office at 2:31 pm 5-15-53.

I desire to point out that this summary, with 14 others, was received in my office subsequent to the Friday dead line. It was in my office approximately 1 1/2 hours before being received in the Reading Room at 4:09 pm.

OBSERVATIONS: At the time the above summary and the letters of transmittal were received in Mr. Ladd's Office and my office for you, it was already considered a delayed piece of correspondence since the date was that of the previous day, 5-14-53. The responsibility rests with the Investigative Division; 1. in not having met the previous day's dead line, and 2. in not insuring an even flow of mail, it being noted that 8 summaries were handled in Mr. Ladd's Office and stamped in at 8:58 am.

ORIGINAL FILED IN 64 8000 5-1223
Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Belmont
Mohr
Tele. Room
Nease
Gandy

cc: ps

8 JUN 11 1953

Although it is appreciated that the Investigative Division is handling a considerable volume of mail, these summaries, being special, should have been given the consideration they deserve and moved more promptly.

RECOMMENDATION: It is recommended a letter of censure be directed to Assistant Director Rosen to insure that there will be no recurrence of such a delay in the handling of expedite mail.

This recommendation is made in conjunction with Mr. Rosen's handling of another summary entitled Edwin Louis Cuckenberg, Special Inquiry, in which there was a similar delay but which is being treated under separate memorandum.

September 2, 1953

Mr. D. Milton Ladd
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Mickey:

I am dropping you this note to tell you of my appreciation for the apprehension in the San Francisco Division of Smith Act subjects Robert George Thompson and Sidney Steinberg, I. O. Fugitives, and several other members of the Communist Party underground apparatus.

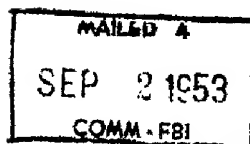
Your over-all supervision of the lengthy investigation which produced these splendid results certainly was most effective, and I wanted you to know how pleased I am with this notable accomplishment.

Sincerely yours,

J. Edgar Hoover

LRH:mao

Tolson _____
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Harbo _____
Rosen _____
Tracy _____
Gearty _____
Mohr _____
Winterrowd _____
Tele. Room _____
Holloman _____
 Sizoo _____
Miss Gandy _____



SEP 2 4 07 PM '53
RECEIVED READING ROOM
FBI

ST

Keep Faith With Democracy

Ladd Tells AC Graduates

Asserts Young People Must Prevent Decay

Members of the NDAC graduating class were told here Monday to keep faith with democracy to prevent its decay.

The sources of democracy can run dry, said D. M. Ladd of Washington, assistant to the director of the Federal Bureau of Investigation, and it is up to young people to replenish them.

Ladd spoke at commencement exercises in the Field House at which 354 degrees were conferred upon the Class of 1952.

"It is false to believe that democracy is a reservoir, a storehouse of inherited rights, constantly to be exploited," Ladd declared.

"Democracy is a running river, sweeping majestically through the generations. But, like a river, its sources can run dry, its channel become narrowed, its depth more shallow."

...

Faith in democracy and trust in God must be uppermost, the speaker said, citing other countries of the world where free government rested on unbelief, lack of enthusiasm and moral decay.

"The seeds of subversion sprouted freely there and the war chariots of an alien power swept freedom away," Ladd said.

"Democracy, in the last analysis, is what you make it," he said, "In a healthy democracy the criminal and the subversive, the twin brothers of decay, will find little opportunity to ply their evil trades."

Ladd, who received an honorary doctor of laws degree, participated in ceremonies rededicating the NDAC chemistry building as Ladd Hall in honor of his father, the late Dr. E. F. Ladd, former professor, dean and president of the college.

Commencement exercises included presentation of awards for outstanding achievement to B. F. Meinecke of Fargo and Harold B. Bachman of the University of Florida.

Degrees, including 324 bachelors of science and 30 masters of science, were conferred by NDAC President Fred S. Hultz.

The Rev. Willard W. Strahl of First Presbyterian Church pronounced the invocation. Music was by the NDAC concert band.

Commencement guests were seated at luncheon in Ceres Hall.

The baccalaureate service in

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Laughlin
Mr. Mohr
Tele. Room
Mr. Holloman
Miss Gandy

sub
ros
✓

RH

[Handwritten signature]

SP-100-11157

JUN 2 4 12 PM '52

PK

ORIGINAL FILED IN

100-7321-943

82 JUL 1 1953
157
D. M. Ladd

RECORDED-79

67-10595-501	
Searched
Numbered	122
JUL 1 1953	
FBI - NEW YORK	

Office Memorandum • UNITED STATES GOVERNMENT

TO : The Director

FROM : Mr. D. M. Ladd *DL*

SUBJECT: NATIONAL LAWYERS GUILD
INTERNAL SECURITY - C
Bureau file 100-7321

DATE: June 2, 1953

In connection with my memorandum to you of May 29, 1953, concerning the membership list of the National Lawyers Guild which we obtained from an extremely delicate and reliable source on December 25, 1949, and which is the most recent membership list of this organization available to us, you inquired as to the date of this list and whether it was a national list or one for the District of Columbia only.

For your information, this list was compiled from a card-index system utilized by the National Lawyers Guild and purportedly maintained in a current status and consisted of the entire national membership of this organization.

My afore-mentioned memorandum of May 29, 1953, stated that a review of the current Department of Justice directory reflects a listing for Louis Rothschild Mehlinger and Robert Llewellyn Wright and that our records reflect that both of these individuals were retained as eligible on loyalty. You asked in what Divisions of the Department they were employed.

Inasmuch as the above memorandum was prepared in an expedite manner in order to immediately reply to your inquiries, a telephonic check was made with Inspector Laughlin by Supervisor William C. Thornton in connection with the above names. Inspector Laughlin advised that according to a list prepared by the Employee Security Section on March 18, 1953, Mehlinger and Wright were still employed by the Department. Supervisor Thornton, however, understood that Inspector Laughlin was furnishing this information from a current Department of Justice directory. A recheck of this matter has reflected that the above list of March 18, 1953, included all those individuals including Mehlinger and Wright who were employed by or applicants for positions with the Department and have been investigated by this Bureau under Executive Order 9835 and concerning whom no information was available in our files to indicate that they were not so employed. In attempting to ascertain in what Divisions of the Department Mehlinger and Wright may be presently employed in response to your inquiry, a discreet check

Attachment

WCT:jdt:rwk

RECORDED - 5

100-7321-965

JUN 10 1953

J-WCT

was made today of the Department's records and it was ascertained that Mehlinger resigned on March 31, 1952, while Wright resigned on April 11, 1952. It is noted that according to our files at the time of their loyalty investigations in 1948, Mehlinger was an attorney in the Claims Division (now called the Civil Division) and Wright was a trial attorney in the Antitrust Division.

According to the above information, therefore, none of those individuals who were allegedly members of the National Lawyers Guild in 1949 and were employed by the Department at that time are presently so employed.

ACTION:

In accordance with your instructions, there is attached an appropriate communication to the Attorney General.

RECOMMENDATION:

It is recommended that the attached communication concerning the National Lawyers Guild be forwarded to the Attorney General with copies to Deputy Attorney General Rogers.

This was thoroughly handled.
The original memo to me
was completely inaccurate. I only
used the information I now find
out for the first time none of
these is in the Dept.

ORIGINAL FILED IN

67-10595-1

D.M. Ladd

168
JUN 30 1953

ENCLOSURE

67-10595-500	
Searched
Number	101
JUN 24 1953	
FEDERAL BUREAU OF INVESTIGATION	

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. LADD

DATE: April 6, 1953

FROM : A. ROSEN

SUBJECT: HOWARD CECIL BOTTS
DEPARTMENTAL APPLICANT
UNITED STATES MARSHAL
SOUTHERN DISTRICT OF OHIO

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Gandy _____
Winterrowd _____
Tele. Room _____
Holloman _____
Sims _____
Miss Gandy _____

SYNOPSIS

In answer to the Director's inquiry regarding the attached memorandum dated April 3, 1953, the following information is furnished. A letter dated March 2, 1953, addressed to the President, written by William S. Sweet, Juvenile Probation Officer, Wilmington, Ohio, was furnished to Mr. L. B. Nichols by Mr. Horan of the Department on April 2, 1953. This letter was received in the Deputy Attorney General's Office from the White House on April 2, 1953. A Departmental request for an investigation was received February 13, 1953, and the investigation was completed and furnished to the Department on March 2, 1953. William S. Sweet was interviewed by Bureau Agents on April 2, 1953. Botts purchased rental houses for about \$2,500 to \$3,000 and not \$3,00, as erroneously indicated in the attached memorandum. The Cincinnati Office contacted 27 persons in original Departmental applicant investigation, including the County Prosecutor named by Sweet as being able to substantiate Sweet's allegations. Chief of Police Simmons, also listed by Sweet, contacted in original investigation for criminal record check only.

On March 8, 1951, Bureau advised Cincinnati not to contact Simmons unless absolutely necessary as he was not to be trusted. No indication regarding allegations made by Sweet obtained in original investigation which was extensive and favorable. Sweet was not interviewed during original investigation, and inquiries conducted April 2 refuted or explained allegations of Sweet. April 2, 1953, inquiries reflected jealousy between Sweet and Botts. Deeply regretted that the memorandum of April 3, 1953, was not properly prepared.

RECOMMENDATION

That SA William T. Brooking, Jr., writer of the memorandum of April 3, 1953, SA Walter Morris and Winterrowd, who approved SA Brooking's memorandum, receive letters of censure.

WTB/rh

A letter of censure should also go to Mr. Ladd who likewise approved this memorandum.

EMLadd

Attachment

I agree

4-7

4/10/53

Memorandum for Mr. Ladd

DETAILS

In answer to the Director's inquiry regarding the attached memorandum of April 3, 1953, the following information is furnished. Final confirmatory action of the Senate Judiciary Committee regarding Botts was passed over on April 2, 1953, due to allegations contained in a letter written by William S. Sweet, Juvenile Probation Officer, Wilmington, Ohio, to the President, a copy of which letter was sent to the Judiciary Committee. Sweet's letter was dated March 2, 1953. On April 2, 1953, Mr. Horan of the Department furnished Mr. L. B. Nichols with Sweet's letter which, according to Mr. Horan, was received on April 2, 1953, in the Deputy Attorney General's Office from the White House.

A Departmental request for an investigation of Botts was received February 13, 1953, and the investigation was completed and forwarded to the Department on March 2, 1953.

On the receipt of Sweet's letter from the Department on April 2, 1953, the Cincinnati Office was telephonically instructed to conduct an investigation concerning the allegations in Sweet's letter. Sweet was interviewed on April 2, 1953, by Agents of the Cincinnati Office.

The attached memorandum dated April 3, 1953, contained the erroneous statement that Botts purchased five of the cheapest houses in Wilmington for rental purposes for a total of about \$2,500 to \$3,00. The correct figure should have been from \$2,500 to \$3,000.

No indication of the allegations of Sweet was obtained during the original investigation. Original investigation was extensive and favorable. Of the five persons named by Sweet in his letter who would be able to substantiate his allegations, the County Prosecutor was one. He was interviewed during the course of the original investigation and highly recommended Botts. He was reinterviewed during the inquiries conducted on April 2, 1953, and again furnished highly favorable information. The Chief of Police, Don Simmons, another of the five individuals listed in Sweet's letter, was contacted for a criminal record check only during the original investigation. The Cincinnati Office contacted twenty-seven persons in the original investigation and no unfavorable information was obtained.

Memorandum for Mr. Ladd

The Bureau on March 8, 1951, advised the Cincinnati Office not to contact Chief of Police Simmons unless absolutely necessary as he was not to be trusted. Other persons listed by Sweet in his letter were interviewed on April 2, 1953, and furnished favorable information regarding Botts.

The allegations of Sweet were not received during original investigation as Sweet was not interviewed and there was no indication during that investigation that he had any unfavorable information regarding Botts. Recent inquiries reflected that there was jealousy between Sweet and Botts. Sweet's allegations were refuted or explained by the Bureau's inquiries.

It is deeply regretted that the memorandum of April 3, 1953, was not properly prepared. Every effort will be made to prevent a repetition of this.

Shuman
E.H.W.

J

John

WTB

ADDRESS REPLY TO
"UNITED STATES ATTORNEY"
AND REFER TO
INITIALS AND NUMBER

JBK

120844

6139-82

United States Department of Justice

UNITED STATES ATTORNEY

SOUTHERN DISTRICT OF NEW YORK

UNITED STATES COURT HOUSE

FOLEY SQUARE

NEW YORK 7, N. Y.

ast

May 18, 1953.

J. Edgar Hoover, Director
Federal Bureau of Investigation
Department of Justice
Washington 25, D. C.

Re: United States v. Gerhard A. Puff

Dear Mr. Hoover:

Upon the successful conclusion of the prosecution of the above-named defendant for the murder of Special Agent Joseph J. Brock of the Federal Bureau of Investigation, I should like to take this opportunity to commend you and the agents and employees of the Bureau for the outstanding investigative work in this case. Although this was my first prosecution as United States Attorney for this District, it was evident from the outset of my trial preparation that the Bureau left no stone unturned to uncover all relevant facts and details pertaining to the case. This thorough and painstaking investigation continued throughout the trial and was in no small way responsible for the outcome.

As you know, many of the witnesses for the Government were agents or employees of your organization. Without exception these individuals spent long hours with me and my staff in pretrial preparations so that they took the witness stand as fully prepared witnesses. It goes without saying that their testimony was fairly and accurately presented, and the jury's verdict is a clear indication of their appraisal of the evidence they gave.

While all agents and employees of the Bureau who participated in any way in the preparation or presentation of the evidence are entitled to high commendation, certain individuals deserve special mention. Assistant Director Earl J. Connelly maintained the overall supervision of the agents working on the case in a manner which evidenced

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MAY 23 1953

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19 JUN 12 1953

PERS. FILES

RM 24

J. Edgar Hoover, Director

-2-

May 18, 1953

the highest competence. He cooperated fully with me and my staff in solving many difficult problems as they arose.

Special Agent Leon C. Kelmer who has been in charge of the investigation of the case since last July is also entitled to special merit. He worked many long hours above and beyond the call of duty towards the success of the case. In addition, Mr. Kelmer coordinated the complicated nation-wide investigation in a highly efficient manner and always kept my staff in full and prompt possession of the required investigative information relative to the prosecution.

Particular credit is also due to Special Agents Gerald Van Dorn, John J. Dixon, Donald Tackitt, and Leo Gauthier for their contributions to the case. In particular, the models and diagram of the Hotel Congress prepared by the cartographic section of the Bureau under Mr. Gauthier's expert supervision presented to the jury graphic and convincing evidence as to the circumstances of the shooting of Agent Brook.

While of course an occasion such as this is not one for rejoicing, it must give a great deal of satisfaction to you and the agents with whom Mr. Brook worked to know that justice has been accomplished. Under the circumstances, one could not ask for more.

With best wishes.

Sincerely yours,


J. EDWARD LUMBARD
United States Attorney

Office Memorandum • UNITED STATES GOVERNMENT

TO : The Director

DATE: October 7, 1953

FROM : D. M. Ladd *DL*SUBJECT: UNKNOWN SUBJECTS;
ROBERT COSGROVE GREENLEASE, JR. - VICTIM;
KIDNAPING, EXTORTION

Tolson ☒
Ladd ☒
Nichols ☒
Belmont ☒
Clegg ☒
Glavin ☒
Harbo ☒
Rosen ☒
Tracy ☒
Gearty ☒
Mohr ☒
Winterrowd ☒
Tele. Room ☒
Holloman ☒
 Sizoo ☒
Gandy ☒

Price
Boyd

J. E. Thornton

With reference to the Director's inquiry as to why someone in authority was not sent to St. Louis when we first learned of the developments at the St. Louis Police Department at 3:22 a.m. (EST), this is to advise I did not instruct anyone from Kansas City to proceed to St. Louis since it was known that SAC Thornton of St. Louis was personally at the Police Department handling the matter and had indicated that he could handle the situation there. It was felt that pending considerations at the moment at Kansas City were of prime importance in order that every effort could be made to locate the boy and apprehend the other named subject, Tom Marsh. Leads at the time were to be checked out at Kansas City regarding the Plymouth automobile, in the vicinity of Pittsburg, Kansas, and at St. Joseph, Missouri. I regret that I did not take the initiative and direct that someone in authority be sent to St. Louis.

DML:mfb *mfb*

*Very bad judgment
as subsequent developments
have proven in that
Thornton allowed matter
to be taken over by press &
police.*

RECORDED - 55

67-10595-503	
Searched	Numbered 102
OCT 12 1953	
FEDERAL BUREAU OF INVESTIGATION	

h6

OCT 21 1953

TO: W. R. GLAVIN
FROM: H. L. EDWARDS

August 31, 1953

SUBJECT: COMMUNIST PARTY USA
UNDERGROUND OPERATIONS (SAN FRANCISCO)
INTERNAL SECURITY (C)
COMMENDATION MATTER

SYNOPSIS:

D.M. LADD

SAC San Francisco by teletype August 28, 1953, set out information concerning the performance of employees in the San Francisco office, as well as two employees of the New York office in connection with the apprehension of Robert George Thompson and Sidney Steinberg, top Communist fugitives, and four other members of the Communist underground apparatus on August 27, 1953. The SAC recommended that the following Special Agents receive meritorious salary increases for their outstanding participation in the investigation and apprehensions:

-Christopher J. Scaturro
Richard G. Fletcher, Jr.
Burnett Britton
Joseph A. Galligan
Roy L. Erickson

Robert L. Hamilton
Wayne H. Webb
James G. Carlisle
Albert P. Clark
Joseph P. McCann - Assigned NY
Frank J. Smith - Assigned NY

According to the SAC the above named Agents assigned to the San Francisco Division demonstrated exceptional ingenuity, initiative, foresight and sincere devotion to duty in developing highly confidential sources of information, in following through on infinitesimal leads in the face of severe hardships, and in finally locating the hideout of Thompson and Steinberg.

This investigation required the utmost tact and diplomacy as well as the strictest security measures in order to prevent the subjects from learning the Bureau had discovered their hideout. The SAC stated that Special Agents McCann and Smith, who are assigned to the New York office, demonstrated unusual alertness and initiative in identifying subjects Thompson and Steinberg and another member of the Communist underground apparatus prior to and after the apprehensions were made. According to the SAC all of these Agents have gone far beyond the normal requirements of their positions, they have given freely of their own time without regard for personal convenience, and the exceptional quality of their performance has been reflected in the highly successful results accomplished.

EJE JW: jks

CC: MR. BELMONT
ATTACHMENTS (39)

17 SEP 30 1953

MEMO W. R. GLAVIN

In addition to the above, the SAC at San Francisco recommended that the following employees be commended by letter for their participation in this operation:

Francis E. Gallagher
Joseph T. Daly
Clarence W. Dunker

Robert F. Savage
Glenn A. Harter
Rufus R. Beaver
Harry F. Clifford

According to the SAC these Agents demonstrated excellent judgment and intelligence in handling their various assignments and all are deserving of special recognition as the result of the high caliber of their services. The SAC pointed out that Special Agent Harry F. Clifford has supervised the entire investigation and that his services have been outstanding. He was not recommended for a meritorious salary increase apparently because he is at the top of Grade 13 and is therefore ineligible to receive a meritorious increase at this time.

Further, the SAC at San Francisco recommended that letters of commendation be directed to Miss Margaret L. Brown, a photographer in the San Francisco office, and Mrs. Elizabeth K. Kranke, stenographer, both of whom materially aided in the outcome of the case. Mrs. Kranke acted as matron for one of the female subjects. The SAC also recommended that ASAC Ralph W. Bachman be commended for his coordination of the various phases of the apprehension from the San Francisco office in the absence of the SAC who participated in the raid on the subject's cabin.

The SAC suggested that the Bureau desire to commend SAC Abbaticchio of the Philadelphia office and SAC D. K. Brown of the Albany office since the operation which led to the apprehensions was originally approved and set up under SAC Abbaticchio and other parts of it were started and approved by SAC Brown while they were assigned to the San Francisco office.

RECOMMENDATIONS OF THE DOMESTIC INTELLIGENCE DIVISION

Mr. Belmont in a memorandum to Mr. Ladd, dated August 28, 1953, concurred in the recommendations of the SAC and further recommended that Special Employees Robert E. Broderick and William E. Condon of the New York Office be commended for their identification of the voice of subject Steinberg from a recording made available by the San Francisco office. In addition, Mr. Belmont recommended that letters of commendation be directed to SAC Whelan of the San Francisco office, to Section Chief Fred J. Baumgardner of the Internal Security Section at the Seat of Government and to Seat of Government Supervisors

MEMO to W. R. GLAVIN

E. F. Dooley and Edward P. Reddy for their excellent supervision and handling of this complex matter.

Mr. Ladd concurred in the recommendations of the SAC and Mr. Belmont and also recommended that Mr. Belmont be recommended by letter in view of his able supervision and coordination of the entire operation at the Seat of Government.

CONCLUSIONS AND RECOMMENDATIONS OF THE ADMINISTRATIVE DIVISION

A review of the Personnel Files of those Agents recommended to receive meritorious salary increases has reflected that the services of all have been generally satisfactory and that they are eligible to receive such increases with the following exceptions: Special Agents James G. Carlisle and Albert P. Clark received meritorious salary increases effective March 1, 1953, and are therefore prohibited by law from receiving another such award during their present waiting periods. Special Agent Roy L. Erickson entered on duty with the Bureau on November 25, 1940, as a Student Fingerprint Classifier and has been a Special Agent since July 14, 1943. He is presently in Grade GS 12, \$7840 per annum and a meritorious salary increase at this time would place him at the top of his present grade. It is noted that he was considered for reallocation to Grade GS 13 on July 10, 1953, but was passed over to be reconsidered at a later date in view of administrative action which had been taken against him on December 31, 1943, June 28, 1944, and March 9, 1945. He was censured and placed on probation on December 31, 1943, for an erroneous identification in an impersonation case while assigned to the FBI Laboratory. On June 28, 1944, he was censured for the carelessness he displayed in connection with an examination which he made of a fraudulent check while assigned to the FBI Laboratory. On March 9, 1945, he was censured and placed on probation for the poor judgment he displayed in making an erroneous identification in connection with another impersonation case while assigned to the FBI Laboratory. It should be noted that he was transferred from the FBI Laboratory to his assignment in the Field on November 15, 1946, and has been assigned to the Field since that time.

In view of the foregoing it is recommended:

1. That Special Agents Christopher J. Scaturro, Robert L. Hamilton, Richard G. Fletcher, Jr., Wayne H. Webb, Burnett Britton and Joseph A. Galligan of the San Francisco office and Special Agents Joseph P. McCann and Frank J. Smith of the New York office receive meritorious salary increases for their outstanding performance in connection with this case since it is felt that their services have

MEMC to W. R. GLAVIN

met one of standards for a meritorious salary increase which provides as follows:

"(d) A special act or service in the public interest, related to official employment, over and above normal position requirements, of an unusual or distinctive character, where its recognition as a basis for an additional advancement would serve as a definite incentive for others."

I agree	TOLSON	OK	I agree.
JPM 8/31		H.	F. H.
			8/31

2. That Special Agents James G. Carlisle and Albert P. Clark be commended by Letter in view of their ineligibility to receive meritorious salary increases at this time.

I agree.		OK	I agree.
JPM 8/31	Tolson	H.	FH
			8/31

3. That Special Agent Roy L. Erickson be reallocated from Grade GS 12 to Grade GS 13 in lieu of a meritorious salary increase.

I agree.		OK	I agree.
JPM 8/31	Tolson	H.	FH
			8/31

MEMO to W. R. GLAVIN

4. That letters of commendation be directed to the other employees named above in the San Francisco and New York offices and at the Seat of Government who have been recommended by the SAC at San Francisco and the Domestic Intelligence Division to receive such letters.

I also recommend letter of
commendation to Mr. Ladd.

FH
8/31

I agree.

JPM

8/31

Yes and also Belmont.

TOLSON

H.

OK
H.

Letter to Mr. Ladd 9/2/53.

If the above recommendations are approved, the appropriate letters are attached.

DETAILS

All pertinent information has been set out in the synopsis and is not being repeated in the details.

PERMANENT BRIEFS OF THE PERSONNEL FILES OF SPECIAL AGENTS
* SCATURO, HAMILTON, FLETCHER, WEBB, BRITTON, GALLIGAN, ERICKSON,
MC CANN AND SMITH ARE ATTACHED.

October 16, 1953

PERSONAL AND CONFIDENTIAL

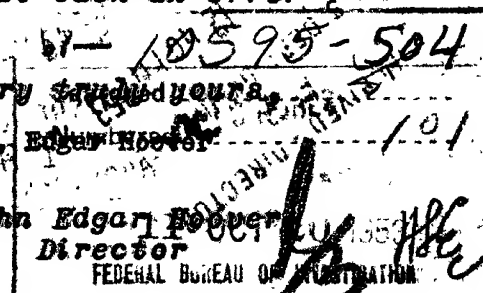
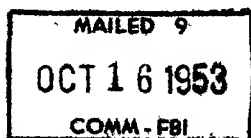
Mr. D. Milton Ladd
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Ladd:

In connection with the kidnaping case involving Carl Austin Hall and Bonnie Brown Hedy you approved a memorandum which contained erroneous information. The memorandum attributed a criminal record to Bonnie Brown Hedy which actually pertained to another individual and further set out the criminal record of one Thomas John Marsh, Jr. as pertaining to an individual who, according to Hall, was involved in the case although there was no positive evidence that he was actually identical with the individual named by Hall and Hall later stated that this was not the individual he had in mind. This memorandum contained the words "possible identification" in the title and although the language in the details of the memorandum was misleading you apparently did not recognize this fact, relying on the details being correct without checking to insure its accuracy.

As a result, an erroneous press release was made which was most embarrassing to the Bureau. Had you made certain that the details of this memorandum were entirely clear and correct so that any possibility of misunderstanding would be avoided this error would not have occurred. I feel that it was your responsibility to see that the information furnished was correct and not subject to misinterpretation and I shall expect you in the future to be more meticulous in checking on such matters so that such an error will not be repeated.

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Gearty _____
Mohr _____
Winterrowd _____
Tele. Room _____
Holloman _____
 Sizoo _____
Miss Gandy _____



23 OCT 22 1953

November 5, 1953

Mr. D. Milton Ladd
Federal Bureau of Investigation
Washington, D. C.

Dear Mickey:

In recognition of the fact that today marks the completion of your first quarter century of FBI service, I wish to express my heartiest personal congratulations to you on this noteworthy occasion. In further commemoration of this special anniversary, I consider it a real privilege to present the enclosed Twenty-five-Year Service Award Key as a small token of our deep appreciation of your splendid contributions to the Bureau's progress.

I have been impressed during the years of your service by the outstanding manner in which you have carried out assignments and thereby assisted the FBI in discharging its tremendous responsibilities. Here words cannot express my deep gratitude for your many years of devotion to the Bureau's cause. The personal sacrifices and long hours of work which your extreme loyalty has exacted of you are well known to me and the unselfishness of your contributions in this respect is inspiring to all of us. You should derive great personal satisfaction from the knowledge that your achievements, as my assistant in charge of the Bureau's investigative work, have contributed substantially to our enviable reputation as one of the greatest law enforcement agencies in the world.

I know that every Bureau employee joins me in wishing you continued happiness and good health in your future endeavors and I personally am most hopeful that you will continue with us for many years to come.

With best wishes and kindest

SENT FROM D. C.
TIME 10:00 AM
DATE 11-5-53
BY [signature]

RECORDED

67-10595-505
Searched
Numbered
Sincerely,
J. Edgar Hoover
11 NOV 10 1953
FEDERAL BUREAU OF INVESTIGATION

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Gearty _____
Mohr _____
Winterrowd _____
Tele. Room _____
Holloman _____
Sizoo _____
Miss Gandy _____

NOV 12 1953

NSH:mck mck

personally presented
by Director 11-5-53
[signature]



3-122

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent, of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent. I am forwarding herewith (by CHECK - MONEY ORDER) the sum of \$10, payable to the Assistant Director, Administrative Division, FBI, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for a continuous period of two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner. The liability of the fund shall not under any circumstances exceed the amount of monies in the fund at the time any liability shall occur.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Assistant Director of the Administrative Division of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Assistant Director of the Administrative Division, directing him to pay to the designated beneficiary the sum of \$10,000. The following person is designated as my beneficiary for FBI Agents' Insurance Fund:

Name Katharine P. Ladd Relationship wife Date 10/30/53
Address 5235 Nebraska Avenue, N. W., Washington, D. C.

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in line of duty.

NAME Katharine P. Ladd Relationship wife Date 10/30/53
Address 5235 Nebraska Avenue, N.W., Washington, D. C.

NOV 10 1953

NOV 9 1953

Very truly yours,

D. M. Ladd
D. M. LADD
Special Agent

OFFICE MEMORANDUM UNITED STATES GOVERNMENT

TO : Mr. Tolson DATE: 10-9-53
FROM : H. H. Clegg
SUBJECT: IMPROPER RELEASE IN GRENAP CASE,
OCTOBER 7, 1953

SYNOPSIS:

A press release announcing solution of GRENAP case was released about 11:10 a. m., 10-7-53 followed at about 11:30 a. m. by release of criminal record of subject Hall, who had been positively identified. At same time criminal record of Bettie Loudse Hopkins with aliases, including names of Betty Heady and Mrs. Dan T. Heady, was released on woman in custody at St. Louis whose name was reported as Bonnie Brown Heady. This was an erroneous ident. Also released at same time was criminal record on Thomas John Marsh, Jr., based on name check of Tom Carch or Tom Marsh with no positive evidence he was third party mentioned by subject Hall. Hall later said photo of Thomas John Marsh whose record was released was not person he had in mind.

All participating employees of Investigative Division knew only Hall had been positively identified and other two were name-check "possible identification" records. So did Supervisor E. C. Kemper of Crime Records, who collected information and presented it to Mr. Nichols with statement that records of Heady and Marsh were based on name checks.

Investigative Division Supervisor O. F. Myers, in charge of General Crimes Unit, states he felt Director, and Messrs. Ladd and Rosen would want descriptions and criminal records of the three suspects so he, on his own volition, prepared a memo dated 10-7-53 in early morning entitled: "GRENAP - Possible Identification of Subjects." He knew only Hall had been positively identified yet in details the language indicates clearly that the criminal records on the Heady woman and Marsh were on the actual subjects. Concerning Heady he begins "This individual was arrested by the St. Louis Police Department early this morning.....", and concerning Marsh, his memo begins, "This is the individual that is now reported to be in the Pittsburg, Kansas, Area with the victim." He admits his language

cc; Mr. Glavin

HHC:cs
Attachment

28 OCT 30 1953

in details is "injudicious" and he depended on the words "possible Identification" in the title as a flag. This memo initialled by Frank Price, Chief of Criminal Section and by Messrs. Rosen and Ladd. Price and agree now memo is misleading but it didn't occur to them then it was so due to "possible identification" language in title of memo. Ladd relied on the details being correct but they were not.

Mr. Nichols and Mr. Ladd advise they depended on phraseology in details of Myers' memo in approving release. Chief of Investigative Division's Criminal Section Frank Price saw a carbon copy of the narrative statement of the criminal records of of the three people, which was not attached to a press release. Mr. Ladd was present and understood these records were to be released to press. Mr. Price, who later entered room, states he saw no press release and thought these records were prepared for future release in event of later positive identification. Mr. Ladd believes Mr. Nichols explained in Price's presence their purpose. Mr. Price states not. Mr. Nichols was uncertain as to this.

Price instructed St. Louis Office to consider sending fingerprints by speed photo or most expeditious manner and later learned that Chief of St. Louis P.D. had ordered speed photo machine removed two weeks earlier. Fact, next day, 10-8-53, established that although ordered removed, the machine will not be actually removed until January 1954. No instructions issued for St. Louis to give by phone a detailed description of fingerprints of arrested persons which would have eliminated the Heady woman (whose record was furnished to the press) as soon as her fingerprints available in St. Louis, although St. Louis Office did not take actual fingerprints until around noon on 10-7-53. They should have been taken earlier.

RECOMMENDATIONS:

1. SA O. F. Myers, GS-13, \$8,560, Chief of the General Crimes Unit in the Criminal Division under whose supervision is the kidnaping supervisor's desk. His memo of October 7, although in the title indicated possible identification of subjects, in the details there was a clear indication of positive identification. He admits erroneous language in details, claiming he depended on the title as a flag. This memo, relied on by Messrs. Ladd and Nichols, largely

contributed to the errors in the release. Recommend censure, probation and transfer to the field as a Special Agent. Permanent Brief.

I agree. He should not be used in any supervisory capacity. 10-11.Tolson.

DIRECTOR'S NOTATION: " I CONCUR AS TO CENSURE & PROBATION" H.

2. F. L. Price - Supervisor in charge of Criminal Section of Investigative Division - GS-15, \$10,800. He approved Myers' memo although knowing the details as to two of the subjects were ~~were~~ inaccurate. He stated he did not recall whether he approved this memo due to the large number that he was handling during a short period of time. Also, although he asked the St. Louis Office to send fingerprints by speed photo machine, he did not think of instructing, after learning there was no such machine, that a detailed telephonic description of the fingerprints with classification be telephoned to the Bureau which would have avoided the mistake by eliminating the record on the Heady woman. There is doubt about any responsibility on his part for approving the criminal record as a release since he claims that he thought this was for future release in the event of positive identification. Recommend censure and probation. Permanent brief attached.

DIRECTOR'S NOTATION: "I CONCUR" H. I recommend censure; probation; transfer to field on general assignment; demotion from GS-15 to GS-13.

I agree JPM:10-9

LETTER to Price
10-16-53
FDH:ggs

3. Assistant to the Director L. B. Nichols.
Although informed by his supervisor, Mr. Kemper, that the identifications of Heady and Marsh were basen on name checks, he states that he assumed when the release was made that the identification was positive and his assumption was erroneous. He states also that he relied on the details in the Myers' memo which was misleading. Recommend censure and probation.

Letter to Nichols
10-16-53
WST;egs

I agree JPM: 10-9

I recommend a strong letter
of Censure

10-11- Tolson

DIRECTOR'S NOTATION: " YES NICHOLS IS PRINCIPALLY RESPONSIBLE FOR THIS HORRIBLE BLUNDER" H.

4. Assistant Director A. Rosen. He approved the Myers' memo relying on the title "Possible Identification of Subjects" as a flag and now agrees that the data in the details is misleading; and he has general responsibility for the failure within his division. Recommend censure and probation,

I recommend strong letter of censure.
Tolson

Letter to Rosen
10-16-53
FDH:egs

I agree JPM:
10-9

DIRECTOR'S NOTATION: "TO BE
CENSURED AND PLACED ON
PROBATION" H.

Censure only per Mr. Glavin
10-16-53 ERC.

5. Assistant to the Director D. M. Ladd. He relied on Myers' memo which was misleading and did not check on its accuracy, although the Chief of the Investigative Division and the Supervisors were all informed that two of the identifications were not positive. Recommendation, censure.

Letter to Ladd
10-16-53
WST;egs

I agree JPM

I recommend strong letter of
censure. Tolson

DIRECTOR'S NOTATION: "YES " H.

6. SAC J. E. Thornton. There was a failure to take fingerprints with sufficient promptness, there was a failure to use speedier methods of sending in by telephone ~~or otherwise~~ a description of the fingerprints and there was a failure to accurately ascertain that there was still a speed-photo machine in the Police Department; although it had been ordered removed two weeks earlier, it had not, in fact, been removed. It is recommended that this situation be given consideration in connection with the over-all action as to SAC Thornton.

Thornton's removal as SAC has been recommended. Tolson

DIRECTOR'S NOTATION: "YES" H.

7. No further action is recommended as to any other employees in this matter at the Seat of Government since no evidence was found involving any improper action by other employees.

I agree

JPM

10-9

DIRECTOR'S NOTATION: "OK" H?

DETAILS

BACKGROUND

On October 7, 1953 there was released at approximately 11:10 a. m. a statement announcing the solution of the case involving the kidnaping of Robert Greenlease, Jr. At approximately 11:30 a. m. this release was followed by the release of information giving the previous criminal record of Bonnie Brown Heady, Carl Austin Hall and Thomas John Marsh. It has been determined that at the time of the releases there was a positive identification only of Hall based on latent fingerprints found on the ransom communication, and the information concerning the Heady woman and Marsh was based upon a name check only with no positive identification. Receipt of fingerprints on October 8, 1953 show that the Heady woman in custody at St. Louis was not identical with the individual whose criminal record was furnished the press. Likewise it was learned later in the day, on 10-7-53, that Hall denies that the photograph of Marsh, whose record was given to the press, was the individual that he had in mind when he indicated that a Tom Marsh was a third party involved in the kidnaping.

Memo prepared by Supervisor O. F. Myers,
Investigative Division

A memo from Mr. Rosen to Mr. Ladd dated October 7, 1953, dictated by Supervisor O. F. Myers, Investigative Division, carries the title "GREENAP - Possible Identification of Subjects." There then follows, each treated separately, a brief sketch concerning Hall, Bonnie Brown Heady, and Thomas March, Jr. Concerning Hall, whose FBI Number is shown, the memo begins, "This is the individual who was apprehended in St. Louis, Missouri, in a drunken condition." Concerning Bonnie Brown Heady, was., FBI No. 934552, the opening sentence is, "This individual was arrested by the St. Louis Police Department early this morning and has admitted going to the school in Kansas City where the victim was kidnaped but claims she went there to get the Hall boy instead of victim." There then follows her description in which it is pointed out that the physical description coincides very well with that furnished by the Sisters at the school in Kansas City except her height, but her height corresponds with that furnished by the Kansas City cab driver. There follows descriptive information and criminal record based on Identification Division records. Information relating to Thomas Marsh, Jr., was., FBI No. 1121323 beings with this sentence, "This is the individual that is now reported to be in the Pittsburg, Kansas, Area with victim". There follows information from Identification Division records as to the description and criminal record of this individual.

This memorandum was initialed by Supervisor O. F. Myers; by F. L. Price who had been in charge of the GREENAP case on the night detail; by Mr. Rosen and by Mr. Ladd. This memo was stamped into the Director's Office, October 7, at 9:07 a. m. Mr. Nichols advises that a copy of this memo was handed to him personally, presumably shortly after its preparation.

The fingerprint card on the woman in custody at St. Louis in this case was received in the Identification Division on the morning of October 8, bearing the name Bonnie Emily Heady, was., Bonnie Emily Brown, Mrs. Vernon Ellis Heady. Twelve of her latent fingerprints have been identified on the ransom communications. This individual has no previous criminal record in the Bureau's files. Her fingerprints are not identical with the individual whose record was released to the press on October 7, and whose name, as reflected on fingerprint cards, is Louise Hopkins, was., Betty Heady, Gertrude Hicks, Mrs. Dan T. Heady, Bettie Johnson, Mrs. George Johnson, Bettie Louise Hopkins, Betty Hasty, and Betty Justice. Her name had been previously searched in the Ident. Division under the name Bonnie Brown Heady.

INTERVIEWS

The following is a brief statement of the pertinent comments made by the following who were interviewed:

FRANK L. PRICE, in charge of the GREENAP case on the night shift and Chief of the Criminal Section, Investigative Division

At 3:22 a. m. he got the first message from St. Louis furnishing the names of Hall and Bonnie Brown Heady and Tom March. He requested name checks at Ident. Division and was furnished some criminal records on individuals bearing similar names with records in the general area of Kansas City and he knew these to be prospective or possible ident's based on name checks and not positive ident's. He repeated this fact to other supervisors who were on night duty and he made the statement again to Supervisor E. C. Kemper of the Crime Records Section when Kemper arrived to assist in the preparation of any information for possible future release. He later learned of the positive identification of Hall as a result of comparing latent fingerprints on the ransom communication. He knew that there

was no positive ident on the Heady woman and as to Marsh, whose name was first given as March, the St. Louis Office had stated that Hall was giving meager and contradictory information due to his being doped and drunk. He asked St. Louis to send a speed-photo of fingerprints of the subjects in custody and was advised that the St. Louis Police Department had removed their speed-photo equipment two weeks previously. A large number of memos were prepared between the initial call and 11:00 a. m., October 7, and he has been unable to find any indication that there was a positive identification of any of the subjects except Hall, except in the memo prepared by Supervisor O. F. Myers referred to above.

Price told Kemper that he could not rely as a positive identification on the records of Heady and Marsh as it was only a name check record. He does not now recall whether he saw or read or approved Myers' memo since he was handling so many items and phone calls at the time. He states that he never saw the press release but was in Mr. Ladd's Office at about 11:15 a. m. Mrs. Nichols came in and exhibited to him carbon copies of a "briefed-down" version of the criminal records of the three individuals. He looked these over, noted some typographical errors. Mr. Nichols asked if they were OK and he replied that they seemed to be in substance versions of the criminal records of the three individuals whose records were in his office and he could not vouch for the accuracy of them since he did not have the records to check. Mr. Nichols told him he would accept the responsibility for such accuracy and Price did not indicate that they were positive identifications. This question did not arise.

Supervisor O. F. Myers, Supervisor in
Charge of General Crimes Unit, Investigative Division

Supervisor O. F. Myers, who is head of the unit which handles kidnaping cases, was handling the day shift problems concerning the GREMAP case while Price was on the night shift. As to his memo of October 7, no one asked for it; He voluntarily prepared it with the thought in mind that the Director and Messrs. Ladd and Rosen would like to have the criminal record of the suspects. He knew at the time this was prepared that Hall had been positively identified from latent fingerprints. He knew positively that the other two had not and it was solely on the basis of a name check and he considered them "possible identns."

He knew definitely the records on Heady and Marsh were not positive, for which reason he placed in the title these words, "CRENAP - Possible Identification of Subjects." This to him was a definite flag as to their being possible idents rather than positive. He had no doubt as to the identification status of the three subjects. He furnished no information orally to Mr. Kemper but was present when Price made comments, with Kemper present, that Heady and Marsh are suspects and only possible idents.

Looking back in retrospect at his memo, he knows that he was injudicious in his phraseology in making positive statements in describing Heady and Marsh. He was relying on the word "Possible" in the title being a sufficient flag. He knows he made a mistake and he wants placed in the record his sincere regrets.

CHARLES L. GREEN

Charles L. Green arrived about 8:00 a. m. as a Supervisor in the Investigative Division who in the CRENAP case was handling the ransom list. He furnished no information to Mr. Kemper when he arrived. Messrs. Price and Callagher, another supervisor, made it clear that records were not based on positive identification.

Supervisors HARRY L. MORGAN,
RICHARD J. CALLAGHER, R.L. BRUGGEMAN

These Supervisors were additionally interviewed relative to the above matter and generally corroborated the statements as submitted by Messrs. Price and Myers. These Agent Supervisors did not collaborate with Myers in the preparation of the above-mentioned memo; however, they all admit they were told by Price that the criminal records and photographs of subjects Heady and Marsh were based strictly on name checks and that the photograph and criminal record of Hall had been confirmed through a latent fingerprint. Tickler copies of several memoranda written by the above Supervisors have been located and a review indicates that in each instance where reference was made to the possible subjects Heady and Marsh, the criminal records relating to them are labeled as possibly identical. There appears to have been no misunderstanding on the part of these Supervisors as to the fact there was no positive identification of the criminal records of Marsh and Heady with the subjects in this case.

E. C. KEMPER, Crime Records Section,
Records & Communications Division

Kemper arrived at the Bureau at 5:15 a.m. and after checking with Mr. Nichols was dispatched to Price's office, Investigative Division at 5:30 a. m. Kemper was instructed to assist in the collection of material which would eventually lead to a press release. He told Price he wanted to get the details on the criminal records and Price indicated that they had some criminal records and photographs; however, these were the result of a name check. Kemper borrowed one copy of each criminal record, went into an adjoining office and made detailed notes regarding each individual subject's record. He then returned to Mr. Nichols' Office, handed him his notes, of the criminal records, advising at the same time that these records were based on a name check. Mr. Nichols looked at the notes and indicated that he wanted to get as far ahead as possible in preparing a press release and instructed Kemper to write a narration of each of the three criminal records. Kemper returned to Price's office three or four more times that he can recall, on the third occasion he procured three photographs and returned them to Mr. Nichols' Office. Kemper states that outside of the initial indication, at 5:30 a. m., that the criminal records and photographs were the results of name checks, nothing further was said to him to indicate that the identifications were improper.

Assistant to the Director L.B.NICHOLS

Kemper is correct when he furnished information to Mr. Nichols and advised that the identification of Heady and Marsh was on the basis of name checks. Mr. Nichols issued the initial release about 11:10 a.m. and twenty or thirty minutes later furnished the records on Hall, Heady and Marsh which were released to the press. He stated that he had always been very conservative in making certain that identifications were positive, this was a habit with him, but in this instance he did not check as he usually does. He assumed that the identifications were positive and on this assumption he accepts the responsibility for the release. There had been a Kansas City Star, "radio flash" somewhat earlier; they were endeavoring to expedite the release; he read factual statements to ASAC Moss at St. Louis; he gave Mr. Ladd a copy and then gave out the release. Mr. Ladd approved the release. Mr. Ladd also approved the subsequent criminal records. Price's statement as to his review of the criminal records is correct.

Mr. Nichols stated that he definitely did rely upon the memo dated October 7, prepared by Supervisor G. F. Myers which made positive statements in the details indicating to him a positive identification of Hedy and Marsh. He had a copy of this memo of Myers handed to him personally prior to the preparation of the release.

(Memo dated October 7 shows that SAC Hostetter, Kansas City, telephoned Mr. Rosen at 7:15 a. m. advising that Hall will not identify the photograph of Tom Marsh whose criminal record was included in the release. This memo was stamped in Mr. Nichols' Office, October 7, at 12:50 p.m., approximately an hour after the criminal records had been released to the press.)

Assistant Director A. ROSEN

Mr. Rosen had initialed the memo of October 7 prepared by Supervisor G. F. Myers referred to above. Mr. Rosen stated that he knew positively when he arrived at the office in the early morning that the only positive identification of the three suspects was the identification of Hall by latent fingerprints. He knew that the other two were only possible identifications based on name checks. He was handling a large number of memos and rushing them through. He remembers the Myers memo, he recalls initialing it, he recalls that it was labelled "possible identification of subjects" but he was not impressed at the time with the positive statements in the details indicating the identification of Hedy and Marsh. Viewing it now he recognizes that Myers was wrong in making these positive statements and he, Mr. Rosen, was not impressed with the positive statements at the time but he is now certain that they should not have been made in this manner. He did not see the press release at any time.

Concerning the expeditious transmittal of fingerprints by speed-photo, his information is that the supervisors had requested this and that the St. Louis Office advised that the speed-photo machine in the St. Louis PD had been removed two weeks previously. After it was too late during the day of October 8, an Agent learned from a captain in the St. Louis PD that although the speed-photo had been ordered discontinued, actually it was still in use and was not to be removed until January 1, 1954.

Assistant to the Director D. M. LADD

Mr. Ladd stated that he was furnished with a copy of the press release. He indicated his approval to Mr. Nichols and he did so in reliance on the memo of Supervisor G. F. Myers which in the

details indicated a positive identification of all three subjects.

Concerning the second release to the press of the criminal records of the three subjects, Mr. Nichols in Ladd's Office had carbon copies of these criminal records. Price was in the office and saw them. It is his belief that Nichols made it clear to all three that these records were to be given to the press. Price interposed no objection, he made no comment to the effect that two of the identifications were not positive and were based solely on name checks. Mr. Ladd through Price should have spoken up at this time since Mr. Ladd, in reliance upon Myers' memo "Possible Identification of Subjects" he does not recall that this made any impression at the time.

As for the failure to get the fingerprints sent in by speed-photo or otherwise at an earlier date, he stated that the records showed that the requests were made by the Investigative Division Supervisors but this was not properly followed up.

Frank Price, Chief, Criminal Section, Investigative Division, stated that he personally requested that speed-photo fingerprints be sent in and in the early morning of October 7 the St. Louis Office advised that the speed-photo service had been removed two weeks previously. (Memo dated October 7 shows that Supervisor Frank L. Price told SA Robert Ashins of the St. Louis Office at 4:25 a. m., October 7, to give full consideration to speed-photo in transmitting fingerprints of the subjects.) He then instructed that they get in the photograph and fingerprints the most expeditious way possible whether this meant that an Agent should fly them in or they should be sent by airmail. He instructed that the most expeditious way be followed. Mr. Price stated he got the first call about the arrest in St. Louis. He personally called about the fingerprints and the photograph and that he issued instructions to get them here expeditiously. In answer to questions he stated he did not instruct that a fingerprint expert of the St. Louis Office telephone in the classification and detailed description of the fingerprint patterns on a finger-by-finger basis, describing the location of cores, deltas, ridge counts, bifurcations and islands. He states no one else had talked to St. Louis from his office that he knew of about getting in the fingerprints and although other supervisors working in there had some follow-up responsibility generally, he felt that he was the only one who had issued instructions on this point in the Investigative Division.

November 27, 1953

PERSONAL AND CONFIDENTIAL

Mr. D. Milton Ladd
Federal Bureau of Investigation
Washington, D. C.

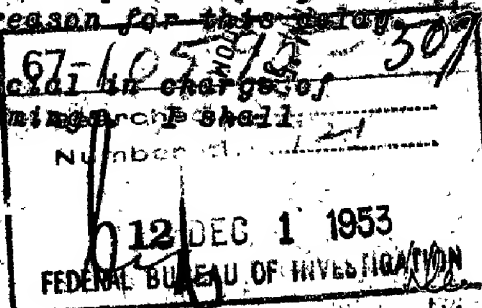
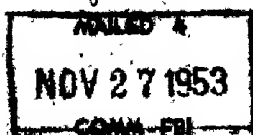
Dear Mr. Ladd:

As a result of a recent survey into the handling of information received from Ismail Akhmedov, a former official of Soviet Military Intelligence, my attention has been called to certain weaknesses occurring on the part of personnel for whom you were responsible. On April 16, 1947, another governmental agency inquired as to the position of this Bureau in bringing Akhmedov to the United States and this inquiry was not answered until September 16, 1947, because a supervisor for whom you had the over-all responsibility failed to take any action relative to this situation. In addition, in 1948 a Bureau agent under your supervision, after comprehensive briefing on the topics I wanted discussed, interviewed Akhmedov in Turkey and failed to develop certain information in Akhmedov's possession relating to the Institute of Pacific Relations, and he also neglected to summarize Akhmedov's lack of knowledge on certain broad topics so that this could be made a matter of record.

Furthermore, although Akhmedov entered the United States on February 20, 1953, and this Bureau was advised on March 24, 1953, that he was available for interview, Akhmedov was not interviewed by Bureau agents until September 23, 1953, and there appears to be no valid reason for this delay.

I hold you responsible as official in charge of investigations for these conspicuous shortcomings. I shall

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expect you to take immediate steps to insure that your subordinates properly and promptly carry out their assignments so that there will be no recurrence of such derelictions on their part.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover.
Director

December 8, 1953

PERSONAL AND CONFIDENTIAL

0
Mr. D. Milton Ladd
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Ladd:

I have noted that you recently reviewed and approved a memorandum to the Attorney General which had been prepared by a supervisor of the Investigative Division in connection with the Obstruction of Justice - Bribery - Conspiracy investigation regarding Eugene Smaldone, and others. The memorandum in question failed to set forth clearly the salient facts regarding the true picture of the participation of this Bureau in the Smaldone investigation and you should have immediately detected this shortcoming in view of the unjust adverse comments certain officials made publicly against the attitude of the Department of Justice in connection with this case.

Your failure to see to it that the best interests of this Bureau were adequately protected in this communication concerns me deeply. I shall expect that in any similar situation which may arise you will more readily perceive your responsibility in this regard.

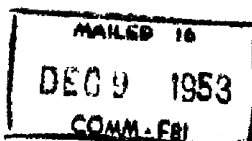
Very truly yours,

J. Edgar

John Edgar Hoover
Director

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FEDERAL BUREAU OF INVESTIGATION

[Handwritten signature]

Mrs. E. F. Ladd Recalls Years At NDAC

By RUTH FAIRBANKS

Women's Editor, The Fargo Forum
The years have brought silvered hair to Mrs. E. F. Ladd since those days in the '90's and early 1900s when, as wife of the president of NDAC, Fargo was her home.



But I am sure the old friends in Fargo, who are enjoying a visit with Mrs. Ladd as she spends a few days here, are finding few other changes in her.

"I don't stop Ruth Fairbanks going, because once you stop it's harder to start again!"

And that is from the 86-year-old visitor, mother of eight children, quick with her wit and quick to recall out of the past so many things that made Fargo a lovely place to live.

"It was the loveliest city," she mused, "and I hated to leave. Oh, how I hated to leave."

Leaving Fargo in 1921 meant going to Washington with her husband to make her home there as the wife of a senator from North Dakota. Since his death in 1925 she has remained in the east, and now makes her home at Tacoma Park, Md., suburb of Washington.

Monday was a day of pride for her, I'm sure.

Her son, D. Milton Ladd, addressed the 1952 graduating class of NDAC. She witnessed the re-dedication services by which the chemistry building became Ladd Hall. The late Dr. Ladd was the first dean of chemistry at the AC.

Over the week end the faculty folks have gathered round her... those who were on the staff at the college and worked closely with her husband and the women who had with her the bond of being faculty wives. They were young in their teaching years in those days. Some of these have now reached the age of retirement, some know the day is near for them.

The "President's Home" at 1102 Thirteenth St. N., must have been a scene of activity in those days for the Ladd children, like their parents, had many friends.

Culver and Milton are in Washington, D. C., Culver with the Central Intelligence Agency and Milton as assistant director of the FBI.

Virginia and Elizabeth live at home.

Virginia is supervisor of personnel in the adjutant general's office in Washington.

Vernon is in Cleveland, vice president of the Vortex Paint Company.

Catherine and Rizpah, the twins, and Rosilla are home economics teachers; Catherine at Lakewood, N. J., where she just recently pre-



MRS. E. F. LADD is pictured above with her son, D. M. Ladd, NDAC commencement speaker. (Fargo Forum Photo)

sented her 23rd annual fashion show; Rizpah in Minneapolis and Rosilla at Green Bay, Wis., are leaving shortly on a freighter trip to South America.

Culver, Vernon, the twins and Rosilla are graduates of NDAC.

Mrs. Ladd and Elizabeth leave today for Minneapolis and will remain there until June 17 when they will return to Washington by plane. They came to Fargo by plane and Mrs. Ladd "liked it fine."

Mrs. Ladd has never lost her interest in people and life generally. She makes her regular trips each week to do the family marketing.

Not long ago she attended a Kappa Kappa Gamma sorority benefit bridge in Washington, D. C., simply because she wanted to see the chapter house.

At a reception Saturday evening Mrs. Ladd and Elizabeth met many friends in the home of President Fred S. Hultz and Mrs. Hultz. For dinner they were with the Jay Simpsons, Mrs. Simpson's sister

is the wife of Culver Ladd.

Sunday they were breakfast guests of Dean and Mrs. W. E. Sudro; for luncheon they were with Dean Pearl Dinan and for Sunday supper were guests of Mr. and Mrs. A. H. Parrott.

30 DEC

THE FARGO FORUM

Tuesday Morn. -6-3-52

RECORDED - 30

January 8, 1954

Mr. D. Milton Ladd
Federal Bureau of Investigation
Washington, D. C.

Dear Mickey:

I wish to acknowledge your letter of January 7, 1954. It is with a sense of regret and considerable reluctance that I have approved your application for retirement. I do so only in the face of your ardent desire to move to Florida.

You can take great satisfaction in the real contributions you have made in the growth and development of the FBI over the years. You have handled your many and varied assignments in the Bureau in an effective manner which has brought credit to the Bureau and yourself. I have relied heavily upon you over the years and I could not let this opportunity pass without again expressing my deep appreciation for your loyal efforts on behalf of the Bureau.

I have personally enjoyed our association, and you may rest assured that I will not hesitate to call upon you should the necessity arise at anytime in the future.

I do wish for Mrs. Ladd and you the fulfillment
of your every desire.

With best wishes and kind regards

Sincerely,

J. Edgar Hoover

cc: Mr. Glavin (wcoi)
Mr. Gunsser (wcoi)
Mr. H. L. Edwards (wcoi)

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SENT FROM D. C.
TIME PM
DATE 1-12-54
BY L. E. M.

D. MILTON LADD
WASHINGTON, D. C.

Mr. Tolson	✓
Mr. Ladd	
Mr. Nichols	
Mr. Belmont	
Mr. Clegg	
Mr. Glavin	✓
Mr. Harbo	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. Winterrowd	
Tele. Rm.	
Mr. Holloman	
Miss Gandy	

January 7, 1954

Mr. John Edgar Hoover
Director
Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.

Dear Mr. Hoover:

D. Milton Ladd

After spending twenty-five years in the Federal Bureau of Investigation, I find it extremely difficult to write this letter asking your permission to apply for retirement effective the end of February, 1954.

I do want you to know that I am deeply indebted to you for the many many things you have done for me during the past twenty-five years. I want you to know I appreciate your wise guidance and counsel which have helped me many times over the years. No one could ever be more considerate, more helpful and more all-understanding than you have been, and I am grateful to you for it.

I hope that in the days ahead I can in some small way be of help to you and the FBI. I shall certainly try.

In leaving the Bureau, I want you to know that I treasure my years of association with it, but even to a greater extent do I treasure the opportunity I have had of working for you and of having your personal friendship -- that I shall ever cherish.

Respectfully,

RECORDED - 88

67-10595-509

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12 JAN 14 1954

FEDERAL BUREAU OF

INVESTIGATION

ack. 1/15/54
LBN

TO: Mr. Tolson

January 5, 1954

FROM: Mr. Glavin

SUBJECT: DELAY IN SUBMISSION OF SUMMARY ON
SAC BOARDMAN OF THE NEW YORK OFFICE

1 D. M. Ladd

Mr. Holloman has requested a memorandum regarding the delay in submitting a summary on SAC Boardman who reported to the Seat of Government on Monday, January 4, 1954, for a one-day conference on matters pertaining to coverage of Soviet and Russian diplomatic personnel

I have checked into this matter and find that since approval for calling SAC Boardman into Washington for conference was made by phone, a copy of a memorandum requesting approval for such action prepared by the Domestic Intelligence Division was not forwarded to the Administrative Division for action.

I have spoken to Mr. Ladd concerning this matter and he advised me that he had personally informed either me or Mr. Callahan of the fact that SAC Boardman as well as SAC Laughlin of the Washington Field Office, together with a supervisor of the New York Office, were going to be called into Washington in connection with the Soviet and Russian diplomatic personnel coverage. Mr. Ladd advised that this information was furnished a week or more ago. I recall Mr. Ladd mentioning this matter to me and I was in error in not immediately instructing that the necessary memoranda be started since these Agents in Charge were to be in Washington on Monday, January 4 for conference purposes. Since I did not furnish this information to the Agent supervisor responsible for handling such briefs and summaries, he was unaware of the fact that SAC Boardman was coming into town until he was advised by the Director's office at 8:45 A.M. Monday, January 4, 1954.

He immediately started to prepare a brief and summary in connection with Boardman. The necessary information for the summary was secured through contacting other division at the Seat of Government and obtaining up-to-date figures and informant to be included in the summary. It is noted that it was also necessary to summarize the result of the recently completed inspection of the New York Office, as well as personnel matters which had occurred in the office since the Director last saw Mr. Boardman. The necessary files were reviewed and the necessary information compiled as rapidly as possible and dictation of the summary was commenced during the middle of the morning on January 4. In order to expedite the completion of the summary, two stenographers were utilized

102
WRG: JAN 12 1954

ORIGINAL FILED IN 67-15447-418

Memorandum to Mr. Tolson

and instructed to transcribe the material as rapidly as possible. Transcription of the summary was completed at approximately 4:45 P.M. and it was immediately assembled, checked and sent to the Director's office shortly after 5:00 P.M.

RECOMMENDATION

In view of the fact information to the effect that approval had been granted to have Boardman report to Washington for conference in connection with this particular matter was personally furnished to me by Mr. Ladd and since this information was not passed on to the Agent supervisor handling such matters, it is recommended that a letter of censure be addressed to me concerning failure to see that a summary and brief were promptly prepared.

In the future I will endeavor to see that no such delay occurs.

*"W. I do wish we
might get better
Coordination"
Hoover*

ADDENDUM

D. M. LADD/jmf

1-5-54

On December 16 I dictated a memorandum recommending that the SAC's at New York and the Washington Field be called in for a conference. I should have indicated a copy of this for the Administrative Division in

Memorandum for Mr. Tolson

line with existing instruction, which I failed to do. Had I indicated a copy for the Administrative Division there would have been no question. I regret this oversight and will endeavor to see that there is no recurrence in the future.

"Both Ladd and
Glavin mishandled
this. All Asst.
Director's should
be instructed to
advise the Asst.
Dir in writing
when any Sac or
ASac is coming
to Washington."
Ladd

"yes"
Hoover

Halloran

January 15, 1954

Mr. Warren B. Irons
Chief, Retirement Division
Civil Service Commission
Washington 25, D. C.

Dear Mr. Irons:

I am enclosing herewith an Application for Retirement executed by Mr. D. Milton Ladd and a Photostat of his Form 2806.

Mr. Ladd has indicated that he wishes to retire at the close of business February 26, 1954. At that time he will be 50 years of age. He entered on duty with this Bureau on November 5, 1928, as a Special Agent. On September 1, 1939, he was appointed Assistant Director and served in that position until May 10, 1949, at which time he was appointed Assistant to the Director and is presently serving in that capacity.

Mr. Ladd has had varied and extensive experience during his service with this Bureau. While assigned to the Field in the capacity of Special Agent he performed duties of a hazardous nature in performing investigations of crimes over which this Bureau has primary jurisdiction. Mr. Ladd's duties have included the responsibility of supervising the investigations of violations of the laws of the United States and other investigations where the United States Government is or may be an interested party. Mr. Ladd's services in performing these and other duties imposed by law have been entirely satisfactory and it is felt he merits favorable action in connection with his request.

In accordance with the action of the Attorney General delegating authority to me to make appropriate recommendations in connection with applications for retirement from employees of the Federal Bureau of Investigation, I hereby recommend that Mr. Ladd's retirement under the provisions of Section 1 (d) of the Civil Service Retirement Act be approved.

Sincerely yours,

John Edgar Hoover
Director

RECORDED - 36

Enclosures

JAN 20 1954

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105-95-600

JAN 19 1954
FEDERAL BUREAU OF INVESTIGATION

January 20, 1954.

Mr. D. Milton Ladd,
Assistant to the Director,
Federal Bureau of Investigation,
Washington, D. C.

Dear Mr. Ladd:

It was with regret that I learned of your retirement from the service of the Federal Bureau of Investigation. You can take great satisfaction in being a part of an organization that has won the gratitude and the respect of the American public.

On the eve of your departure, I did want to take this opportunity of expressing my personal appreciation for your splendid services over the years and to express the hope that the future will bring you the fulfillment of your highest expectations.

With every good wish,

Sincerely yours,

HERBERT BROWNELL, JR.,
Attorney General.

SENT BY MESSENGER
COMMUNICATIONS SEC.
JAN 21 1954 WS

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67-10598-511
Numbered 158
JAN 21 1954
FEDERAL BUREAU OF INVESTIGATION

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Miss Gandy _____

LBN:jah

"BUREAU"

JAN 22 1954

January 20, 1954.

Mr. D. Milton Ladd,
Assistant to the Director,
Federal Bureau of Investigation,
Washington, D. C.

Dear Mickey:

I have just learned of your contemplated plans of retiring from the services of the Federal Bureau of Investigation next month. In view of the key position which you have had in that organization, I am sure that your services will be missed in the future.

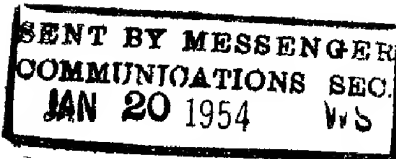
Wherever you may go or whatever you may do, I earnestly hope that the successes that have characterized your past endeavors will continue in the future.

With best wishes and kind regards,

Sincerely,

WILLIAM P. ROGERS

Deputy Attorney General.



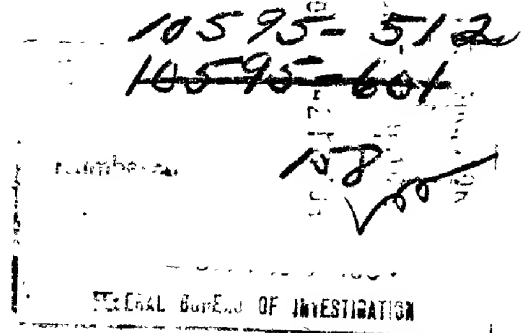
Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Gearty _____
Mohr _____
Winterrowd _____
Tele. Room _____
Holloman _____
Miss Gandy _____

LBN:jah

"BUREAU"

JAN 21 1954

RECORDED



Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson ✓
 FROM : L. B. Nichols

DATE: January 19, 1954

Tolson ✓
 Ladd ✓
 Nichols ✓
 Belmont ✓
 Clegg ✓
 Glavin ✓
 Harbo ✓
 Rosen ✓
 Tracy ✓
 Laughlin ✓
 Mohr ✓
 Winterrowd ✓
 Tele. Rm. ✓
 Holloman ✓
 Gandy ✓

SUBJECT:

DC
 Bill Hutchinson called me a couple of times when I was tied up.

As soon as I was free, I called back; however, he had gone to lunch. In the meantime, I talked to Jim Lee. Lee stated that Hutchinson had given him a message from Chicago stating that the Chicago American was using a story that two high officials had resigned from the FBI, namely, Messrs. Clegg and Ladd. I told Jim Lee, whom I know fairly well, that *Hughes* Mr. Clegg had retired; that I would be glad to give him the information he desired on that and unless he was pressed, I would just as soon hold up on the information on Mr. Ladd. Lee stated he would, of course, be governed by our wishes, but that since the Chicago American was running a story which others would pick up, he thought that it would be much better to go ahead with Mr. Ladd's.

Accordingly, I furnished him with the data which had been given out earlier on Mr. Clegg and furnished him with Mr. Ladd's service record. The notes which I used on Mr. Ladd are attached.

LBN:ptm

Attachment

RECORDED - 94

INDEXED - 94

Numbered 17

1 JAN 1954

FEDERAL BUREAU OF INVESTIGATION

FBI

JAN 26 1954

D. Milton Ladd, 50, has retired from his position as Assistant to the Director of the FBI to move to Geneva, Florida.

Mr. Ladd entered the service of the FBI on November 5, 1928, following his graduation from George Washington University Law School. In addition to serving as a Special Agent, Mr. Ladd has been assigned as Special Agent in Charge of FBI offices at New Orleans, Louisiana, St. Louis, Missouri, St. Paul, Minnesota, Washington, D. C. and Chicago, Illinois. He was promoted to the position of Assistant Director in 1939, and was named Assistant to the Director in 1949.

Mr. Ladd is married and will move to Florida with Mrs. Ladd after ceasing duty on February 26, 1954.

In approving Mr. Ladd's request for retirement Mr. J. Edgar Hoover, Director of the FBI stated:

"You can take great satisfaction in the real contributions you have made in the growth and development of the FBI over the years. You have handled your many and varied assignments in the Bureau in an effective manner which has brought credit to the Bureau and yourself. I have relied heavily upon you over the years and I could not let this opportunity pass without again expressing my deep appreciation for your loyal efforts on behalf of the Bureau."

67-10575-513

January 25, 1954

30

MEMORANDUM FOR MR. TOLSON
MR. GLAVIN

D. M. Ladd

Admiral Lewis Strauss of the Atomic Energy Commission called me today and stated for some time he has been looking for a man of high caliber who could be Assistant General Manager in Charge of Security and Intelligence and he had recently read of Mr. Ladd's prospective retirement and wondered if I would have any objection to his approaching Mr. Ladd for this position. I told him I would have no objection whatsoever and I saw no harm in his approaching Mr. Ladd, but as far as I knew, Mr. Ladd had been desirous of getting down to Florida to live in a home he has there. I told the Admiral that whether he could persuade him to the contrary or not I did not know but that it would certainly be worth a try and that I had no objection.

Very truly yours,

J. E. H.

John Edgar Hoover
Director

RECORDED

Tolson ☒
Ladd ☒
Nichols ☒
Belmont ☒
Clegg ☒
Glavin ☒
Harbo ☒
Rosen ☒
Tracy ☒
Gandy ☒
Mohr ☒
Winterrowd ☒
Tele. Room ☒
Holloman ☒
 Sizoo ☒
Miss Gandy ☒

JEH:mpd

SENT FROM D O	
TIME	<i>PM</i>
DATE	<i>1-25-54</i>
BY	<i>JH</i>

67-10595-514

SEARCHED
INDEXED

JAN 28 1954

FILED

17 FEB 1 1954

CLASSIFIED

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: February 2, 1954

FROM : L. B. Nichols

SUBJECT:

Tolson _____
 Ladd _____
 Nichols _____
 Belmont _____
 Clegg _____
 Glavin _____
 Harbo _____
 Rosen _____
 Tracy _____
 Gearty _____
 Mohr _____
 Winterrowd _____
 Tele. Room _____
 Holloman _____
 Sizoo _____
 Miss Gandy _____

D. M. Ladd

By reference from Mr. Ladd, I returned the call of Paul Sampson of the Washington Post. Sampson stated that he had a note that Mr. Ladd had resigned and that the matter had been referred to me and he hoped that I could arrange for them to interview Mr. Ladd.

I told Sampson that Mr. Ladd had retired and that as Mr. Ladd had informed him, he did not desire to recount his Bureau career. Sampson stated that he was afraid of that and then asked how old Mr. Ladd was. I gave him Mr. Ladd's age and furnished him with the highlights of Mr. Ladd's career. Sampson then stated that he would like to do a feature story about Mr. Ladd's exploits. I told him that Mr. Ladd was a very modest person who did not talk about himself and that Mr. Ladd did not care to be interviewed. Sampson stated that some people, of course, are like that.

Sampson then asked if this was another Scott McLeod case. I asked him what he meant by that. He stated that according to his understanding Mr. Ladd's assistant had resigned. I told him to my knowledge Mr. Ladd's assistant had not resigned; that I did not appreciate his innuendo; that we were in the habit of answering inquiries honestly; that I honestly told him that Mr. Ladd retired but I certainly did not appreciate his innuendo that there might be something back of this. Mr. Sampson was most profuse in his apologies and stated that he was flippant; that he was sorry and he then requested that I forget he ever asked the question as it was improper. I told him it certainly was improper and I certainly would not forget it, particularly when next he called for something. Mr. Sampson seemed to be satisfied.

cc - Mr. Ladd

LBN:ptm

67-10595-515
 SEARCHED _____
 SERIALIZED _____
 INDEXED _____
 FILED _____

12 FEB 5 1954

20 FEB 12 1954

Even the ingenuity
 of the Wash. Post
 permeated down to
 the lowest reporters.

K.

25 FEB 5 1954

RECEIVED
 FEB 5 1954

DEPARTMENT OF THE NAVY
Office of the chief of naval operations
Washington 25, D. C.

Jan. 29, 1954

My dear Mr. Hoover:

D. M. LADD

I have learned that one of your valued assistants, Mr. D. M. (Mickey) Ladd, is about to leave the Federal Bureau of Investigation on retirement.

It has been a pleasure to me and to my counterintelligence staff to be associated intimately with Mickey on many of our mutual problems in the IIC. We have come to have a high regard for his opinions on official matters and at the same time to count him as a real personal friend.

I will be grateful if you will pass along to Mickey the best wishes of myself and my entire staff for a happy and prosperous retirement. We all hope that he will have occasion to remember with pleasure his association with his friends in the Office of Naval Intelligence.

With kindest personal regards and best wishes, I am

Sincerely yours,

Carl F. Espe
Rear Admiral, U S Navy
Director of Naval Intelligence

Mr. J. Edgar Hoover, Director
Federal Bureau of Investigation
Washington 25, D. C.

RECORDED-24

67-10595-516	
Searched	121
Numbered	
18 FEB 10 1954	
FEDERAL BUREAU OF INVESTIGATION	

124
FEB 10 1954

3:23

February 4, 1954

MEMORANDUM FOR MR. TOLSON
MR. GLAVIN
MR. NICHOLS

D.M. Ladd

Deputy Attorney General William Rogers called me today concerning a previous conversation and asked if I had had a chance to think about a candidate for the position of Commissioner of the Immigration and Naturalization Service. I told Mr. Rogers I had given the matter some thought and frankly had not been able to come up with anyone; that I knew of a number of capable men engaged in the practice of law but they would have to give up a good salary to come into Government service. Mr. Rogers inquired whether I thought Mr. Ladd might be interested and whether I thought he could fill the job.

I stated Mr. Ladd would be an excellent man and there was no question in my mind but that he could handle the job, although I did not know whether he would be interested by I could see no harm in talking to him. Mr. Rogers mentioned that it was a very difficult job and I stated I realized this and I thought it was vitally necessary to get someone to fill the position as I have always felt it was one of the very weak spots in the Department of Justice over the years. Mr. Rogers asked if I would have Mr. Ladd come around and see him and I said I would be glad to. I advised Mr. Rogers that recently Admiral Strauss had approached Mr. Ladd to work for the Atomic Energy Commission and Mr. Ladd had informed the Admiral that if he stayed with the Government he preferred to stay with the FBI.

Very truly yours,

John Edgar Hoover
Director

67-10595-517
SEARCHED
INDEXED
121
FEB 12 1954
RECEIVED

4

128
FEB 12 1954

JEH:mpd

ORIGINAL FILED IN 62-34781-914

FX

TO: Mr. Tolson
FROM: L. R. Nichols
SUBJECT:

Feb. 16, 1954

D
D. M. Ladd

Al Lewis, the local police reporter for the Washington Post who has always been very friendly disposed to the Bureau and has always done a pretty good job on any stories he has handled on the Bureau, called me today. He stated that Tuss Wiggins, the managing editor of the Post, wanted to get a good feature story on Mr. Ladd and his retirement; that Wiggins had pointed out to him that Mr. Ladd was a real career employee; that he is one of the few government servants to retire who was worthy of a real send-off, and that Wiggins wanted to give Mr. Ladd such a send-off.

Lewis wondered if there would be any ceremonies in connection with Mr. Ladd's retirement. I told him there would be none as I do not consider either the Fidelity Club luncheon or the reception for Mr. Ladd at the Army-Navy Club a reception in the sense that it is open to the public, including the press.

Lewis then wondered if he could not interview Mr. Ladd and if we would not furnish him biographical data. Lewis then pointed out that one of the other reporters had been assigned this story and merely reported that he could not get an assistance. I told Lewis that the fact of the matter was Mr. Ladd personally did not desire an interview and so informed Post reporter Sampson; that we had furnished Sampson with the high lights of Mr. Ladd's service record and pointed out that Mr. Ladd is sincere and stated that he did not want to give an interview and that it was Mr. Ladd's nature not to be talking about himself.

I further told Lewis that the Post reporter Sampson had then rather insultingly inquired whether this was another Scott McLeod case at the State Department; that I had told Sampson what I thought of his insulting remarks. Lewis stated that this was absolutely uncalled for; that he thoroughly agreed, and he could see now why Sampson didn't report this to the desk; that he had no business making any such remarks and that he, Lewis, could assure me that any story that he did on Mr. Ladd would not only be done favorably, but would be done in good taste. I told Lewis that I knew this to be true with any story he handled; that I, of course, would be glad to give him Mr. Ladd's service record and I would be glad to advise Mr. Ladd of his desire to interview him.

REC-1057-518
67-1057-518

DIRECTOR'S NOTATIONS

It is of course ok for Ladd to see Lewis. It is a pity the eulogy is to be in the Post in view of the character of that sheet.

LBN:ps

106
30 MAR 3 1954

H.

94-8-6-281

67-10595-519

February 26, 1954

Commissioner Leonard E. Nicholson, M.B.E.
Royal Canadian Mounted Police
Ottawa, Ontario, Canada

My dear Commissioner:

Mr. D. M. Ladd was happy to learn of your telegram of February 25, 1954, and he asked me to thank you for your best wishes. He is deeply appreciative of your thoughtfulness.

I am sure that I do not have to tell you how sorry we are that Mr. Ladd is retiring.

Sincerely yours,

J. Edgar Hoover

cc - Liaison Representative, with copy of incoming.
Ottawa, Ontario, Canada

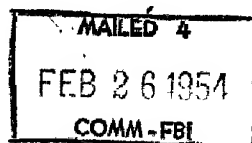
80 MAR 4 1954

cc - Foreign Liaison Desk

NOTE: Inasmuch as today is the last day for Mr. Ladd at the Bureau no copy of this letter is being designated for his Address per Bureau mailing list.

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Gandy _____
Mohr _____
Winterrowd _____
Tele. Room _____
Holloman _____
Miss Gandy _____

ELT:rcw



RECEIVED - DIRECTOR
FBI
FEB 26 12 18 PM '54
RECEIVED READING ROOM

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 25 1954

WESTERN UNION

Mr. Tolson	✓
Mr. Ladd	✓
Mr. Nichols	✓
Mr. Belmont	✓
Mr. Clegg	✓
Mr. Glavin	✓
Mr. Harbo	✓
Mr. Rosen	✓
Mr. Tracy	✓
Mr. Egan	✓
Mr. Gurnea	✓
Mr. Hendon	✓
Mr. Pennington	✓
Mr. Quinn	✓
Mr. Nease	✓
Mr. Winterrowd	✓
Tele. Room	✓
Mr. Holloman	✓
Miss Gandy	✓

BI WUB092 64

CPR FD OTTAWA ONT FEB 25 1954 146P

J EDGAR HOOVER

FBI DEPT OF JUSTICE

UNDERSTAND D. M. LADD RETIRING TO PENSION AS FROM TODAY'S
DATE AND BEING HONOURED BY FAREWELL PARTY THIS EVENING
WOULD BE GLAD IF YOU WOULD CONVEY TO HIM ^{ON} BEHALF OF
THE MOUNTED POLICE OUR VERY BEST WISHES ON THIS OCCASION OUR
THANKS FOR ALL THE HELP HE HAS GIVEN US IN THE PAST AND OUR HOPE
THAT HE WILL HAVE MANY PLEASANT YEARS AHEAD

L H NICHOLSON COMMISSIONER RCMP

246P..

RECORDED

67-10575-519
171
MAR 1 1954
FEDERAL BUREAU OF INVESTIGATION

Let's not rush
O.M.L.
2-24-54
FLT

3/2/54

4/1/54

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Glavin

DATE: February 23, 1954

FROM : Mr. Ladd

SUBJECT:

Tolson _____
 Ladd _____
 Clegg _____
 Glavin _____
 Nichols _____
 Rosen _____
 Tracy _____
 Harbo _____
 Belmont _____
 Mohr _____
 Tele. Room _____
 Nease _____
 Gandy _____

D. M. Ladd

My address will remain, for the time being, 5235 Nebraska Avenue, Washington, D. C. I am leaving Saturday, February 27th for Geneva, Florida. My address there will be c/o General Delivery, Geneva, and my telephone no. is Geneva 2461.

I will return to Washington the first week in April and will be in Washington probably for April and May, at which time I will return to Geneva, Florida, which will then be my permanent address.

DML:WMJ

RECORDED-36

67-10595-520
171

2 1954
 FEDERAL BUREAU OF INVESTIGATION

Noted in
 leave office
 not
 30 MAR 106
 3 1954

recovered
 2-1-54
 171

noted
 171
 171

Standard Form No. 2801 (Formerly S. F. 101) Form prescribed by Comptroller General, U. S. November 4, 1949 (Gen. Reg. No. 106, Supp. No. 1)		APPLICATION FOR RETIREMENT CIVIL SERVICE RETIREMENT SYSTEM			CSA									
To avoid delay in processing claim—1. Read instructions carefully; 2. Complete application in full; 3. Typewrite or print in ink.														
1. NAME <small>(Last) (First) (Middle)</small> MR. Ladd Daniel Milton				2. OTHER NAMES UNDER WHICH FORMERLY EMPLOYED										
3. DATE OF BIRTH <small>Month Day Year</small> October 30 1903		4. DATE OF FINAL SEPARATION <small>Month Day Year</small> February 26 1954		5. APPROXIMATE NUMBER OF YEARS OF CIVILIAN SERVICE thirty-three										
6. DEPARTMENT OR AGENCY IN WHICH PRESENTLY OR LAST EMPLOYED, INCLUDING BUREAU OR DIVISION Federal Bureau of Investigation, U. S. Dept. of Justice		7. LOCATION OF LAST EMPLOYMENT (City and State) Washington, D. C.		8. TITLE OF LAST POSITION Assistant to the Director, FBI										
9. ARE YOU MARRIED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO IF SO, GIVE NAME OF WIFE OR HUSBAND Katharine Pfeiffer Ladd				10. GIVE NAME AND DATE OF BIRTH OF EACH UNMARRIED CHILD UNDER AGE 18 <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;">NAME OF CHILD</th> <th style="width: 40%;">DATE OF BIRTH <small>(Month, day, year)</small></th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>			NAME OF CHILD	DATE OF BIRTH <small>(Month, day, year)</small>						
NAME OF CHILD	DATE OF BIRTH <small>(Month, day, year)</small>													
DATE OF BIRTH OF WIFE OR HUSBAND (Month, day, year) March 12, 1904														
DATE AND PLACE OF MARRIAGE June 15, 1927, Washington, D. C.														
Only applicants for disability retirement will complete item 11														
11. (A) WHEN DID YOU BECOME TOTALLY DISABLED? <small>(Month and year)</small>		(B) DESCRIBE YOUR DISABILITIES, WHEN AND HOW INCURRED, AND HOW THEY INTERFERE WITH PERFORMANCE OF THE DUTIES OF YOUR POSITION												
12. (A) IF YOU HAVE RENDERED ACTIVE SERVICE IN THE ARMY, NAVY, MARINE CORPS, OR COAST GUARD OF THE UNITED STATES, AND YOUR SERVICE WAS TERMINATED UNDER HONORABLE CONDITIONS, COMPLETE THE FOLLOWING SCHEDULE FROM YOUR DISCHARGE														
BRANCH OF SERVICE	SERIAL NO.	DATE OF ENTRANCE ON ACTIVE DUTY	DATE OF SEPARATION FROM ACTIVE DUTY	LAST GRADE OR RANK	ORGANIZATION AT DISCHARGE (Div., Regiment, Co., etc.)									
(B) ARE YOU IN RECEIPT OF OR HAVE YOU APPLIED FOR MILITARY RETIRED PAY? <small>(Retired pay does not include pension or compensation)</small> <input type="checkbox"/> YES <input type="checkbox"/> NO														
13. (A) HAVE YOU EVER RECEIVED OR MADE APPLICATION FOR COMPENSATION UNDER THE UNITED STATES EMPLOYEES' COMPENSATION ACT OF SEPTEMBER 7, 1916? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			14. (A) IF YOU PREVIOUSLY FILED ANY APPLICATION UNDER THE CIVIL SERVICE RETIREMENT ACT, INDICATE TYPE OF CLAIM. <input type="checkbox"/> RETIREMENT ANNUITY <input type="checkbox"/> REFUND <input type="checkbox"/> SERVICE CREDIT <input type="checkbox"/> VOLUNTARY CONTRIBUTIONS											
(B) IF YOUR ANSWER IS YES, STATE THE NUMBER OF YOUR CLAIM AND THE PERIOD FOR WHICH YOU RECEIVED COMPENSATION CLAIM NO. <div style="border: 1px solid black; height: 30px; margin-top: 5px;"> </div>			(B) FURNISH CLAIM NUMBER IF KNOWN											
FROM <small>Month Day Year</small> TO <small>Month Day Year</small> <div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; width: 150px; height: 20px; margin-top: 5px;"> </div> <div style="border: 1px solid black; width: 150px; height: 20px; margin-top: 5px;"> </div> </div>														

(CONTINUED ON NEXT PAGE)

15. INDICATE BY "X" IN THE APPROPRIATE BOX BELOW THE TYPE OF ANNUITY YOU ELECT TO RECEIVE. NO CHANGE WILL BE PERMITTED AFTER YOUR ANNUITY IS GRANTED. READ CAREFULLY "TYPE OF ANNUITY" ON ATTACHED SHEET.

A.

☐

LIFE ANNUITY

This type of annuity is available to all retiring employees.

B.

☒

REDUCED ANNUITY WITH BENEFIT TO WIDOW OR WIDOWER

This type of annuity is available only to married employees who have completed 15 years of service and who are eligible for annuity at time of separation, or who are retiring on account of total disability.

C.

☐

REDUCED ANNUITY WITH BENEFIT TO PERSON NAMED

This type of annuity is available only to unmarried employees retiring in good health who have completed 15 years of service and are eligible for annuity at time of separation. The person named must have an insurable interest in the retiring employee.

IF YOU CHOOSE THIS TYPE OF ANNUITY, FURNISH THE FOLLOWING INFORMATION:

NAME OF PERSON TO RECEIVE BENEFIT (FIRST, MIDDLE, LAST)

Katharine Pfeiffer Ladd

RELATIONSHIP

Wife

DATE OF BIRTH

(Month, day, year)

March 12, 1904

WARNING.—Any intentional false statement in this application or willful misrepresentation relative thereto is a violation of the law punishable by a fine of not more than \$10,000 or imprisonment of not more than ten years, or both (52 Stat. 197; U. S. C. 18:80).

NOTICE

1. If not separated, or if separated less than 30 days, submit your application to the agency or department in which employed.
2. If you have been separated more than 30 days, forward this application direct to the Retirement Division, U. S. Civil Service Commission, Washington 25, D. C.

I hereby certify that all statements made in this application are true to the best of my knowledge and belief.

[Signature]
(SIGNATURE OF APPLICANT)

5235 Nebraska Ave., N.W.
(NUMBER AND STREET)

Washington, D. C.
(CITY AND ZONE NUMBER)

1/8/54
(DATE)

(STATE)

FOR USE OF THE EMPLOYING DEPARTMENT OR AGENCY

(See Chapter R5 of the Federal Personnel Manual for instructions)

PLACE "X" IN APPROPRIATE BOX BELOW:

☒ THE APPLICANT NAMED ABOVE IS NOW SERVING IN A POSITION SUBJECT TO THE RETIREMENT ACT.

☐ INDIVIDUAL RETIREMENT RECORD, STANDARD FORM NO. 2806, AND REGISTER OF SEPARATIONS AND TRANSFERS, STANDARD FORM NO. 2807, ARE ATTACHED HERETO.

☐ INDIVIDUAL RETIREMENT RECORD, STANDARD FORM NO. 2806, WAS SENT TO U. S. CIVIL SERVICE COMMISSION ON _____ WITH REGISTER OF SEPARATIONS AND TRANSFERS, STANDARD FORM NO. 2807, NO. _____ (DATE)

[Signature]
(SIGNATURE)

A. P. GUNSSER

Authorized Certifying Officer

(OFFICIAL TITLE)

January 12, 1954
(DATE)

Federal Bureau of Investigation
(DEPARTMENT OR AGENCY)

3rd card

LAST NAME			FIRST NAME			MIDDLE NAME			SEX		DATE OF BIRTH			AGENCY		PAY ROLL OFFICE		LOCATION		
									M	F	MONTH	DAY	YEAR							
1. LADD			D.			MILTON			XX		10	30	1903	Justice		FBI		SOG		
2. _____										NO. _____										
3. _____										_____										
4. _____										_____										
(RECORD EACH NAME CHANGE—STRIKE OUT PREVIOUSLY RECORDED NAME)																				
SERVICE HISTORY										FISCAL RECORD										
EFFECTIVE DATE		ACTION		BASE PAY		REMARKS		YEAR		CALENDAR YEAR SALARY DEDUCTIONS		ACCUMULATIVE TOTAL SALARY DEDUCTIONS		DO NOT USE		REMARKS				
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(5)	(6)	(7)	(8)	(5)	(6)	(7)	(8)	(5)	(6)			
2-28-54	Retirement							1953												
								1954	170.75											
										Deductions and Service Certified Correct										
										Date _____										
										Certifying Officer, Federal Bureau of Investigation										
										Not indebted on account of unearned leave										

No. 197-41

DATE OF BIRTH			DATE	DESIGNATION	OFFICE
MONTH	DAY	YEAR			
Oct.	30	1903			
SEX	M	RACE	W		
RETIREMENT AGE		62			

LADD D. MILTON
(SURNAME) (FIRST NAME) (SECOND NAME)

DATE	FISCAL YEAR DEDUCTIONS AND SERVICE CREDIT CONTRIBUTIONS	TONTINE DEDUCTIONS	NET FISCAL YEAR DEDUCTIONS AND SERVICE CREDIT CONTRIBUTIONS	DEPARTMENTS ESTABLISHMENTS WILL NOT USE THIS COLUMN	BALANCE FORWARD	TOTAL CREDITED TO EMPLOYEE	DATE OF ORIGINAL APPOINTMENT	REMARKS
6-30-36	4.36	--	4.36		--	4.36		Dea. began 6-23-36
6-30-37	207.72	12.00	195.72		4.36	200.08		
6-30-38	217.20	12.00	205.20		200.08	405.28		
6-30-39	224.16	12.00	212.16		405.28	617.44		
6-30-40	226.96	12.00	214.96		617.44	832.40		
6-30-41	227.52	12.00	215.52		832.40	1047.92		
1-28-42	128.30	7.00	121.30					
1942	101.45	5.00	96.45		1047.92	1265.67		
1-28-43	335.80	12.00	323.80		1265.67	1589.47		
1-28-44	337.68	12.00	325.68		1589.47	1915.15		
JUN 30 1945	355.68	12.00	343.68		1915.15	2258.83		
DEC 31 1945	183.84	6.00	177.84		2258.83	2436.67		
DEC 31 1946	433.96	12.00	421.96		2436.67	2858.63		
	2984.63	126.00	2858.63					
12-31-47	485.16	12.00	473.14		2858.63	3331.77		
	3469.77	138.00	3331.77			3469.77		Tontine Added 12-31-47 Gross Deductions 12-31-47

SERVICE HISTORY

FISCAL RECORD

EFFECTIVE DATE	ACTION	BASE PAY	REMARKS	YEAR	CALENDAR YEAR	ACCUMULATIVE TOTAL PAY	DO NOT USE	REMARKS
		10,500.00	GS 15 AD	1948	549.54	4019.31		
				1949	621.01	4640.32		
				1950	663.44	5303.76		
				1951	714.98	6018.74		
				1952	887.93	6906.67		
				1953	922.05	7828.72		
				1954	1170.75	7999.47		
4-30-50	Promotion	11,200	GS 16					
10-22-51	Promotion	14,800	GS 18					
7-8-51 to 10-22-51	paid at	12,000						

No. _____

DATE OF BIRTH			LEGAL VOTING RESIDENCE		
MONTH	DAY	YEAR	STATE AND CONG. DISTRICT	COUNTY	CITY OR TOWN
Oct.	30	1903	N.Dak. 1st	Cass	Fargo
SEX <input checked="" type="checkbox"/> M	RACE <input checked="" type="checkbox"/> W	MILITARY SERVICE _____ YES _____ NO _____			
RETIREMENT AGE 62		MILITARY PENSION OR WAR RISK COMPENSATION _____ YES _____ NO _____			

LADD, D. MILTON
(SURNAME) (FIRST NAME) (SECOND NAME)

REFERENCE	NATURE OF ACTION	POSITION AND GRADE	SALARY		EFFECTIVE DATE	DEPARTMENT OR ESTABLISHMENT OFFICIAL STATION	TOTAL SERVICE		
			PAY LESS ALLOWANCES	BASIC PAY			MOS.	DAYS	YRS.
	Apptd. Exc.	Special Agent Caf-8		2900	11- 5-28	JUSTICE, Bur. of Investigation			
	Pro.	"		3000	5- 1-29	"			
	Sal. Inc.	"		3100	7-16-30	"			
	Sal. Inc.	" Caf-9		3200	11-16-30	"			
	Trans.	" Caf-10		3500	11- 1-31	"			
	Trans.	Asst. Chief Div. #2 Caf-10		3500	11-16-31	"			
	Trans.	" Div. #4		3500	1- 1-32	"			
	Trans.	Special Agent Caf-10		3500	2- 1-32	"			
	Trans.	" Caf-11		3800	2- 2-32	"			
	Trans.	"		4200	5-16-32	"			
	Trans.	" Caf-12		4600	6- 1-32	"			
	S. Ex. Or 6166	"		4600	8- 9-33	"			
	Reapptd. Ex. Or 6166	"		4600	8-10-33	"			
	Sal. Inc.	"		5000	7-16-34	"			
	Sal. Inc.	"		5200	8- 1-34	"			
	Sal. Inc.	"		5400	8-16-34	"			
	Trans.	" Caf-13		5600	8-16-35	"			
	Subj. to Ret. Act. Pub. 764, 74th Cong. Appr.	6-23-36		5600	6-23-36	"			
	Sal. Inc.	Special Agent Caf-13		5800	7- 1-36	"			
	Sal. Inc.	"		6000	1- 1-37	"			
	Sal. Inc.	"		6200	5- 1-37	"			
	Sal. Inc.	"		6400	7- 1-38	"			
	Trans.	Asst. Director Caf-14		6500	9- 1-39	"			
	"	Asst. Director Caf-14		6500	10- 1-41				D.C.
	Sal. Inc. (Pub. 200)	Asst. Director Caf-14		6750	4- 1-42		7	26	11
	Pay Inc. (Per)	Asst. Dir. Caf-14		7000	10-1-44				
	Pay Inc. (Per)								
	Espec. Merit	Asst. Dir. Caf-14		7250	12-16-44				
	Salary Fixed By Act Approved 8-30-48	Same Grade		7% 2.50	7-1-45				
		Per Inc		8225	4-7-46				
		BSI		9376.50	7-1-46				
	Prom	Asst. Dir. CAF 15		\$9975	6-1-47				

EDUCATION: COMMON SCHOOL HIGH SCHOOL COLLEGE DEGREES, IF ANY
(INDICATE NUMBER OF YEARS) 1 2 3 4 5 6 7 8 1 2 3 4 1 2 3 4

SPECIAL QUALIFICATIONS _____

DATE OF BIRTH			LEGAL VOTING RESIDENCE		
MONTH	DAY	YEAR	STATE AND CONG. DISTRICT	COUNTY	CITY OR TOWN
10	30	03	N. Dak. 1st	Cass	Fargo
SEX <input checked="" type="checkbox"/> M		RACE <input checked="" type="checkbox"/> W		MILITARY SERVICE _____ YES _____ NO _____	
RETIREMENT AGE		MILITARY PENSION OR WAR RISK COMPENSATION _____		YES _____ NO _____	

[illegible]

EDUCATION:

(INDICATE NUMBER OF YEARS)

COMMON SCHOOL

HIGH SCHOOL

COLLEGE.

DEGREES, IF ANY.

SPECIAL QUALIFICATIONS.

DATE OF BIRTH			DATE	DESIGNATION	OFFICE
MONTH	DAY	YEAR			
SEX	RACE				
RETIREMENT AGE					
DEPARTMENTS					

LADD

2.

HILTON

(SURNAME)

(FIRST NAME)

(SECOND NAME)

[illegible]

UNITED STATES CIVIL SERVICE COMMISSION
WASHINGTON 25, D. C.

January 20, 1954

DRC:ASW:ag
CSK 352 211

J. Edgar Hoover, Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

REQUEST FOR INDIVIDUAL RETIREMENT RECORD (STANDARD FORM 2806)			
NAME (Last) (First) (Middle) LADD, Daniel Milton			DATE OF BIRTH October 30, 1903
OTHER NAMES UNDER WHICH EMPLOYED			POSITION Assistant to the Director, FBI
SERVICE CLAIMED IN CONNECTION WITH AN APPLICATION FOR <input checked="" type="checkbox"/> ANNUITY <input type="checkbox"/> DEATH BENEFITS <input type="checkbox"/> REFUND <input type="checkbox"/> SERVICE CREDIT			
PERIODS OF SERVICE FOR WHICH A 2806 IS REQUESTED			
BEGINNING DATE	ENDING DATE	DEPARTMENT OR AGENCY	LOCATION
	2-26-54	Federal Bureau of Investigation, U. S. Dept. of Justice	Washington, D. C.

REMARKS: The Commission has approved the retirement of Mr. Daniel M. Ladd under the provisions of Sec. 1(a) of the Civil Service Retirement Act.

Please forward retirement, Form 2806, promptly upon separation in order that action may be taken on this claim.

RECORDED-91

67-10595-522
171

Please attach this form to the 2806 forwarded. If Form 2806 is not submitted, please check one of the boxes on the reverse side and furnish information as required.

RETIREMENT DIVISION.

104
4 MAR 4 1954

United States Civil Service Commission
Retirement Division
Washington 25, D. C.

The requested information is furnished below as indicated by checked box:

- ☐ Form 2806 covering service claimed forwarded to the Civil Service Commission:

DATE FORM 2806 FORWARDED	REGISTER OF SEPARATIONS NO.
NAME AND DATE OF BIRTH SHOWN ON FORM 2806	

- ☐ No record of employment in this department or agency.
- ☐ Form 2806 cannot be forwarded. Employee on furlough until

(DATE)

- ☐ Employee not subject to the Retirement Act:

FROM	TO
REASON FOR SEPARATION	

RECEIVED PERSONNEL SECTION
JAN 25 11 53 AM '54

(AUTHORIZED CERTIFYING OFFICER)

(DATE)

(TITLE)

TO : Mr. Tolson

DATE: FEB. 1., 1954

FROM : L. B. Nichols

SUBJECT:

Jack Wilson, of Look Magazine, advised Mr. McGuire that the piece he wrote some weeks ago on Mr. Tolson, Mr. Ladd and myself would appear in next week's issue of Look Magazine, and that since Mr. Ladd is now retiring, Wilson had in mind doing a short newspaper piece rather than a magazine piece for the Minnesota papers on Lee Boardman as Mr. Ladd's successor. Wilson stated that all he would need would be a short paragraph of biographical data for a news item.

I see no objection in this and unless instructed to the contrary, I will furnish this to Wilson.

cc: Mr. Boardman
Mr. Jones

JJM:arm

ORIGINAL FILED IN 91-5-4-35

RECORDED-81

30 MAR 9 1954

67-10595-523	
SEARCHED	INDEXED
SERIALIZED	FILED
14 MAR 8 1954	

United States Civil Service Commission
Retirement Division
Washington 25, D. C.

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DATE FORM 2806 FORWARDED	REGISTER OF SEPARATIONS NO.
NAME AND DATE OF BIRTH SHOWN ON FORM 2806	

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(DATE)

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FROM	TO
REASON FOR SEPARATION	

RECEIVED PERSONNEL SECTION

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(AUTHORIZED CERTIFYING OFFICER)

(DATE)

(TITLE)

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cc: Mr. Boardman
Mr. Jones

JJW:arm

ORIGINAL FILED IN

RECORDED-84

30 MAR 114 9 1954

67-10545-523
21
14 MAR 8 1954



People

DANIEL MILTON LADD has retired after 25 years as an investigator with the FBI. The veteran sleuth, who lives at 5235 Nebraska av nw, had a hand in the Judith Coplon case, the capture of German spies planted here by submarine, and the Greenlease kidnaping.

Mr. Tolson ✓
Mr. Boardman ✓
Mr. Nichols ✓
Mr. Belmont ✓
Mr. Glavin ✓
Mr. Harbo ✓
Mr. Rosen ✓
Mr. Tracy ✓
Mr. Egan ✓
Mr. Gurnea ✓
Mr. Ladd ✓
Mr. Quinn ✓
Mr. Nease ✓
Miss Gandy ✓

Times-Herald _____
Wash. Post _____
Wash. News 36
Wash. Star _____
N.Y. Herald Tribune _____
N.Y. Mirror _____

Date: MAR 1 1954

PERS. FILES

143
4 MAR 9 1954

ST-1001 RECORDED
INDEXED
MAR 1 1954

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: March 1, 1954

FROM : L. B. Nichols *Vipez*

SUBJECT:

Tolson _____
 Ladd _____
 Nichols ☒ _____
 Belmont _____
 Clegg _____
 Glavin _____
 Harbo _____
 Rosen _____
 Tracy _____
 Gearty _____
 Mohr _____
 Winterrowd _____
 Tele. Room _____
 Holloman _____
 Sizoo _____
 Miss Gandy _____

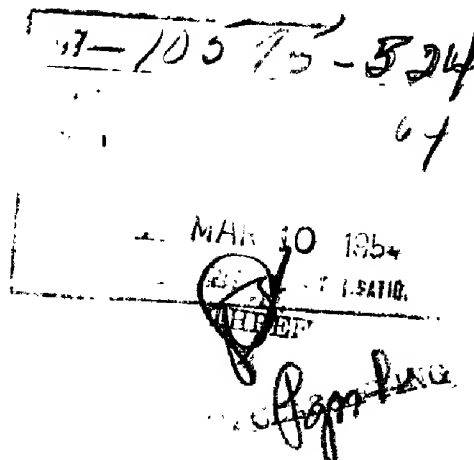
D. MILTON LADD *DC*
 With reference to the attached story of Mr. Ladd by *Al Lewis* and *Sy Fishbein*, Al Lewis advised me on Saturday that his story was scheduled to come out in the Sunday paper. He stated it was very favorable to Mr. Ladd and he expressed his appreciation for my introducing him to Mr. Ladd.

At the time Mr. Lewis interviewed Mr. Ladd in my office, Mr. Ladd flatly declined to discuss his Bureau career on the basis it was contrary to his ethics. At the conclusion of the interview, Lewis stated that while Mr. Ladd made it hard for him, he, Lewis, could not help but feel that perhaps Mr. Ladd was right in not discussing the intimate details of his Bureau career.

On Saturday Lewis told me that he had tried to get some additional anecdotal material on Mr. Ladd as Russell Wiggins, Managing Editor of the Washington Post, was interested in a good story on Mr. Ladd. Al stated he had been able to get some good anecdotal material from some former Agents. He referred, for example, to Mr. Ladd's collection of skunks; however, I see nothing in the story on that. He also referred to Mr. Ladd's smoking twelve cigars a day. Mr. Ladd, of course, did not furnish him this information. It was rather obvious from what Lewis said that someone intimately associated with Mr. Ladd had been talking to him. In this connection, Mr. Ladd advised on Thursday Lewis called him and mentioned the skunk situation and the like. Mr. Ladd was very much concerned as to who would give out such information. I told him not to let this worry him.

1- FILE
 LBN:arm

1- FILE
 114
 4 MAR 12 1954



Tolson

Top Sleuth of the FBI Closes Out His Career

By Al Lewis and
Sy Fishbein
Post Reporter

A quiet man with a yen for fishing and a hatred of publicity stepped out of harness last week as the Federal Bureau of Investigation's top investigator.

With his retirement, Daniel Milton Ladd, or Mickey, as he prefers to be called, closed out a 25-year FBI career that began as a second choice.

From his first assignment as a field agent in Butte, Mont., Ladd steadily climbed the ladder until in 1949 he became assistant to the director in charge of all FBI investigative work.

The roly-poly 180-pounder, who has been a key man in most of the important FBI cases since 1941, is currently headed for retirement at his Geneva, Fla., home.

If he has to talk to reporters at all, he prefers to talk about fishing, cigars, his wife's cooking and the basement workshop at his home at 5235 Nebraska ave. nw.

He is tight-lipped about his part in the Judy Coplon case, the roundup of German aliens during World War II, the capture of German spies planted by submarine and the recent Greenlease kidnapping.

It is an ingrained FBI trait. "Our whole concept of the detection and solution of crime is teamwork," he explained. "I have been an exponent of the word 'we' and passed it on to new men as they are indoctrinated."

Ladd is an ardent admirer of his boss.

"I have a terrific personal loyalty to J. Edgar Hoover and his ability to instill that loyalty and confidence," he says. "I value my friendship with him more than anything else I acquired."

The feeling is mutual. In approving Ladd's retirement request, Hoover wrote, "You can take great satisfaction in the real contribution you have made in the growth and development of the FBI over the years . . . I have relied heavily upon you over the years and I could not let this opportunity pass without again expressing my deep appreciation for your loyal efforts on behalf of the Bureau."

This tribute was addressed to a 50-year-old man who joined the FBI in 1928 because he thought his appearance made him look too young to practice law successfully.

Ladd came to Washington in 1921 from Fargo, N. Dak., when his father, Edward Fremont Ladd, became a Senator.

Senator Ladd, a distinguished chemist, hoped Mickey would make his career in chemistry, as did the two other Ladd boys, Edwin V. Ladd, 53, who runs a paint factory in Cleveland, and Culver S. Ladd, 58, a government chemist here.

For a time Mickey clerked in his father's Senate office and for the Senate Public Lands Committee.

From 1925 to 1928 he spent his time operating a car in the Capitol's underground railway, studying law at George Washington University, teaching woodworking at the Potomac School, and courting Miss Katharine Pfeiffer, who was also studying at George Washington and teaching at the Potomac School.

They were married shortly before Ladd left for his first FBI assignment in Butte.

After Butte, Ladd made the circuit as agent or special agent in charge at FBI offices at New Orleans, Chicago, St.

Times-Herald

Wash. Post

Wash. News

Wash. Star

N.Y. Herald Tribune

N.Y. Mirror

Date: MAR 1 1954

Louis, St. Paul and Washington.

He moved up in the FBI hierarchy in 1939 when he became assistant director in charge of identification at the FBI lab.

In 1941 he was named to head the security division charged with combating espionage, sabotage and subversive activities during the World War II period.

This is the way fellow agents see him: "He doesn't claim to have a corner on the brain market. When a big case is breaking he's the calmest man in the office. He's not the cops and robbers type. He has an astute analytical mind and everybody at the FBI respects his decisions. When Hoover's out of town he makes the decisions.

"He's a friendly little guy who doesn't look like he's gonna bite anyone."

Ladd's formal working day in recent years usually ran from 8:30 a. m. to 8 p. m. But major cases often kept him at his desk round the clock.

The FBI has thus made Ladd not only a mystery man but also a lone wolf. "I've had to break so many dinner appointments that I decided I couldn't have many close friends," he remarked.

"My wife and I devote most of our spare time to the family," he said. The family includes, in addition to his two brothers, five sisters and Ladd's 88-year-old mother, Mrs. Rizpah Spragle Ladd, who lives in Takoma Park.

In recent years, Ladd has tried to cut down on his food intake to keep from adding to the slight bulges on his 5-foot, 8-inch frame.

He smokes at least 12 cigars a day—on a normal day. They are Havanas with his name on them ordered from a New York firm once a month.

For relaxation, Ladd likes to putter with his power tools and read Westerns. He never has been a mystery fan, leaning rather to non-fiction works on modern methods of crime detection. He never discusses any of his cases with his wife.



The Washington Post

DANIEL MILTON LADD

... a yen for fishing

Mr. D. Milton Ladd
General Delivery
Geneva, Florida

The March, 1954, issue of "The Investigator" carries a brief tribute to you, and I wanted you to be sure to have a copy. I think the story does a good job of emphasizing the extremely high regard in which every Bureau employee holds you. I hope Mrs. Ladd approves of the account.

Sincerely,

ENCLOSURE

The Investigator - March, 1954.

Note: Mr. Ladd is presently in Florida and according to his ^{present} plans is not going to return to Washington until April 1, 1954.

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Gearty _____
Mohr _____
Winterrowd _____
Tele. Room _____
Holloman _____

MAILED 16
MAR 22 1954
COMM - FBI

HPL:mad
MAR 26 1954

Top Sleuth of the FBI Closes Out His Career

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Sy Fishbein
Post Reporter

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Times-Herald

Wash. Post

Wash. News

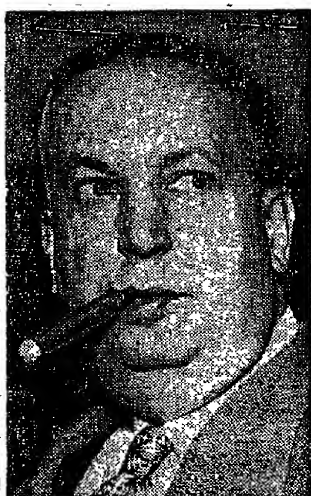
Wash. Star

N.Y. Herald Tribune

N.Y. Mirror

Date: MAR 1 1954

MAR 15 1954



The Washington Post

DANIEL MILTON LADD
... a yen for fishing

Louis, St. Paul and Washington.

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TO: Mr. Tolson
FROM: L. B. Nichols
SUBJECT: *D. M. Ladd*

March 11, 1954

Doug Larsen called me this morning and referred to the story appearing in the New World Telegram last Saturday wherein mention was made of a successor to the Director. He stated that this story was embarrassing to him; that he had been ordered to write such a story by his editors and had he refused, as he did at one time, and had it be reassigned to somebody else, it might have been done in a less friendly manner and that he tried to be as discreet as he could.

I told him that I frankly did not like it; that there was no point in writing such stories; that I certainly did not appreciate such a story as that coming from him; that, furthermore, if the Director should ever leave the Bureau certainly Mr. Tolson and I would go with the Director if he would have us. Larsen again apologized.

He then stated that Jim Derieux of Collier's magazine had asked him to endeavor to get Mr. W. M. Ladd to write one or two articles for Collier's. Derieux had seen a story for NEA by Larsen on Mr. Ladd's retirement and, accordingly, approached Larsen to endeavor to interest Ladd in this. Larsen told Derieux he was quite confident that Mr. Ladd would be unwilling to do such a piece; however, he felt that since Collier's had asked him he should at least drop Mr. Ladd a note, but before doing so wanted to discuss the matter with me. I told him, of course, he was at liberty to write Mr. Ladd; however, I was certain Mr. Ladd would not depart from a principle he has adhered to over a number of years and that he would not agree to any such series under any consideration.

cc - Mr. Jones

LBN:ptm
Holloman
Tolson
L. B. Nichols

"Keep this in mind re Collier's".

Hoover

32
4 MAR 25 1954

67-10595-526
7
7

MAR 25 1954

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT *AB*DATE:
March 10, 1954FROM : V. P. *Keogh* *B*SUBJECT: PARTY FOR MR. LADD
FEBRUARY 25, 1954 *DC. J.M. Ladd*

Tolson	_____
Ladd	_____
Nichols	_____
Belmont	_____
Clegg	_____
Glavin	_____
Harbo	_____
Rosen	_____
Tracy	_____
Gearty	_____
Mohr	_____
Winterrowd	_____
Tele. Room	_____
Holloman	_____
Sizoo	_____
Miss Gandy	_____

Mr. Bryan *LaPlante*, Chief, Washington Area Security Office, Atomic Energy Commission, advised Liaison Agent Bates on March 5, 1954, that Colonel Daly, Manager, Army-Navy Country Club, and Mr. Brogan, Assistant Manager, had advised him that the Club was most impressed by the Bureau representatives who attended the party at the Club on February 25, 1954.

Both Colonel Daly and Mr. Brogan commented that they hoped representatives of the FBI would again use the facilities of the Club and indicated they were available at any time.

ACTION:

This is for your information.

CWB:lw *CWB*

10595-527

MAR 29 1954
FEDERAL BUREAU OF INVESTIGATION65
APR 1 1954

S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

FORM APPROVED
BUDGET BUREAU NO. 50-R064

Prepared by *cel*
Checked by *i*
Filed by *i*

NOTIFICATION OF PERSONNEL ACTION

1. NAME (MR. - MISS - MRS. - FIRST MIDDLE INITIAL - LAST) MR. D. MILTON LADD		2. DATE OF BIRTH 10-30-03	3. JOURNAL OR ACTION No. F. B. I. 10409	4. DATE 1-18-54
This is to notify you of the following action affecting your employment:				
5. NATURE OF ACTION (USE STANDARD TERMINOLOGY) RETIREMENT (SA WITH 20 YEARS INVEST. SERVICE)		6. EFFECTIVE DATE cb 2-28-54 EXPIRES	7. CIVIL SERVICE OR OTHER LEGAL AUTHORITY	
FROM		TO		
Assistant to the Director GS 18 \$14,800 per annum		8. POSITION TITLE 9. SERVICE, SERIES, SALARY GRADE 10. ORGANIZATIONAL DESIGNATIONS 11. HEADQUARTERS		
<input checked="" type="checkbox"/> FIELD <input checked="" type="checkbox"/> DEPARTMENTAL		12. FIELD OR DEPT'L <input type="checkbox"/> FIELD <input type="checkbox"/> DEPARTMENTAL		
13. VETERAN'S PREFERENCE NONE <input checked="" type="checkbox"/> WWII <input type="checkbox"/> OTHER <input type="checkbox"/> 5-PT. <input type="checkbox"/> 10-POINT <input type="checkbox"/> DISAB. <input type="checkbox"/> OTHER <input type="checkbox"/>		14. POSITION CLASSIFICATION ACTION NEW <input type="checkbox"/> VICE <input type="checkbox"/> I. A. <input type="checkbox"/> REAL. <input type="checkbox"/>		
15. SEX M	16. RACE M	17. APPROPRIATION S. & E.. FBI FROM: TO: same		18. SUBJECT TO C. S. RETIREMENT ACT (YES-NO) yes
19. DATE OF APPOINTMENT AFFIDAVITS (ACCESSIONS ONLY)		20. LEGAL RESIDENCE <input type="checkbox"/> CLAIMED <input type="checkbox"/> PROVED STATE:		
APPROVED <i>J. E. Hoover</i> DIRECTOR, F. B. I.		<i>41-25-116</i>		
REMARKS: Retirement in view of Section 1(D) of the Civil Service Retirement Act. Lv. in aut. of 720 hrs. extending thru cb 7-6-54. (Which includes 2 holidays) Annuity payment beg. beg. 3-1-54.				
SIGNATURE OR OTHER AUTHENTICATION				

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT

DATE: 3-23-54

FROM : E. M. Gregg *EMG*cc Mr. Rosen
Attention Mr. WoodSUBJECT: RECREATIONAL ACTIVITIES
Farewell Party for
The Assistant to the Director
D. M. LaddTolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Gearty _____
Mohr _____
Winterrowd _____
Tele. Room _____
Holloman _____
 Sizoo _____
Miss Gandy _____

As you know, the Domestic Intelligence Division and the General Investigative Division jointly sponsored a farewell party for The Assistant to the Director D. M. Ladd on the occasion of his retirement. The party was held at the Army-Navy Country Club on February 25, 1954, attendance being by invitation only.

Set forth hereinafter for your information is an itemized accounting of funds received and expenditures made in connection with this party.

RECEIPTS

254 tickets @ \$4.25 \$1,079.50

EXPENDITURES

Food -	235 @ \$2.00	-	\$470.00	
Walters -	4 @ \$6.00	-	24.00	
Tips -	4 @ \$3.00	-	12.00	
Refreshments -		-	253.78	
Soft drinks -	235 @ \$.50	-	117.50	
Flowers -	\$7.50	-	7.50	
Ident badges -	150 @ \$.07 $\frac{1}{2}$	-	11.48	
Gift -		-	168.00	
Cashier's Check -		-	.25	
Shipment Charge -		-	7.62	
TOTAL			\$1,072.13	\$1,072.13
BALANCE			\$7.37	\$7.37

3 ENCL. RECORDED - 84 10575-528
The balance, in the amount of \$7.37, is being divided between the sponsoring divisions, \$3.68 for the Domestic Intelligence Division, and \$3.69 for the General Investigative Division.

Submitted for your information.

EMG:TD

APR 5 1954

~~TOP SECRET~~

PERSONAL AND CONFIDENTIAL

MEMO BILL

Lamb Seal & Stencil Co., Inc.
MANUFACTURERS

METAL SIGNS = BRONZE TABLETS

824 - 13th N. W.
Washington, D. C.

Est. 1900

RICHARD L. LAMB, Pres.

Phone NATIONAL 8722

Customer's
Order No.

P. P.

Date

2-24

19*54*

M.

Robert Bannon

Address

(Oris Kirby)

SOLD BY	CASH	C. O. D.	CHARGE	ON ACCT.	MOSE. RETD.	PAID OUT
QUAN.	DESCRIPTION			PRICE	AMOUNT	
	<i>Camp Hood</i>					
<i>150 #3</i>	<i>Badges & Inserts</i>			<i>7.50</i>	<i>11.25</i>	
<i>OK Parsons per Lamb</i>	<i>DPB</i>				<i>23</i>	
					<i>14.98</i>	

FEB 24 1937

ALL claims and returned goods MUST be accompanied by this bill

No.

9164

Rec'd by

Feb 24 1954
2/25
DR

STATEMENT

MINNEAPOLIS 14, MINN.

195

3-8

4

M

Raymond Johnson

IN ACCOUNT WITH

SPECKEL "66" SERVICE

LEE TIRES - GRANT BATTERIES

2101 COMO AVE. S. E.

GL. 9990

*One Outboard
Motor*

\$175.00

*Paid
Joe Speckel*

\$160

\$170.00

FAREWELL PARTY
for

D. M. (Mickey) LADD

Army-Navy Country Club

6:30 PM February 25, 1954

By Invitation Only

April 12, 1954

Mr. D. Milton Ladd
5235 Nebraska Avenue, Northwest
Washington, D. C.

Dear Niskey:

Al Lewis, of the Washington Post, came by the office a few days ago and left the attached photographs which were taken by the Post photographer prior to your retirement. Mr. Lewis thought you would like to have copies. I was particularly impressed with your pose as reflected in the top photograph, which I am sure you will want to keep as a memento.

I do hope that Mrs. Ladd and you had a most enjoyable time in Florida.

With every good wish,

Sincerely,

[Handwritten signature]

Enclosures (4)

SENT FROM D. C.	
TIME	4:40 PM
DATE	4-12-54
BY	<i>[Signature]</i>

10595529

Searched	INDEXED
Numbered	FILED
APR 12 3 30 PM '54	
FEDERAL BUREAU OF INVESTIGATION	
U. S. DEPARTMENT OF JUSTICE	

[Handwritten initials]

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Gearty _____
Mohr _____
Winterrowd _____
Tele. Room _____
Holloman _____
Miss Gandy _____

LBN:arm:jec

APR 16 1954

Hoover's Aide, 'Mystery Man' Of FBI, to Resign on Saturday

Mickey Ladd Won't Tell of Adventures in Crime-Hunting

By Frank S. J. Jr.

Daniel Milton Ladd, known as Mickey, but almost unknown under any name to the public, will resign day after tomorrow as assistant to the Director of the FBI.

Since July, 1949, he has been in charge of all investigations made by the bureau. During the war, he was in charge of all anti-subversive work in the Western Hemisphere.

His dislike for news stories on his experience has kept him almost unrecognized, even in Washington, where he has worked in important jobs since 1939.

At his well-appointed house at 5235 Nebraska avenue N.W. last night, he gave The Star his first extended interview.

No. 3 FBI Man

He described his background and how he operates as perhaps the No. 3 man in the FBI. But he refused to talk about specific cases.

"That's a bureau story. If the bureau wants to give it out they can," he repeated.

Born in Fargo, N. Dak., 30 years ago, Mr. Ladd was the son of the president of the North Dakota Agricultural College. He came to Washington in 1921, when his father, Edwin Fremont Ladd, became a Senator. The Senator was a radical.

"He was read out of the Republican Party for supporting LaFollette for President," Mr. Ladd recalled. "How's that for background of a man in charge of security?"

After working for a time in his father's office, Mr. Ladd was given a patronage job in the Government—running the subway car between the Senate and the Senate Office Building.

That job ran from 8 a.m. to 2 p.m., with no lunch hour. At the same time, he was teaching physical education and wood-working at the Potomac School here from 2:30 to 5 p.m., and attending George Washington Law School from 5:30 to 7:30.

Good Training

When did he eat?

"Afterwards," he said last night.

It was good training for the war days, when he spent 18 hours a day at the office. And for the years since when he spent 12 hours a day there.

Graduated from law school, Mr. Ladd thought he looked too young to get any clients—even with the moustache he had grown to age himself.

So he postponed returning to North Dakota for two years to take a job with the FBI and collect a little maturity. He never made it into the practice of law.

"I liked it too much to quit," he said of the FBI.

His first assignment was in Butte, Mont. He took with him the former Katharine Pfeiffer. They had met at GW, and she had taught girls' physical education at Potomac while he was working with the boys. And they had married a year before he joined the bureau.

In those days, the FBI had no jurisdiction over kidnaping, bank robbery or subversive activities. Agents were not authorized to carry guns. The bureau had no automobiles, to say nothing of a laboratory, teletypes and the like.

In the '30s, the era when G-Men were most in the public eye, Mickey Ladd worked as agent in charge of the St. Louis, St. Paul, New Orleans, Washington and Chicago offices.

The reticence the FBI builds into its agents jumped into action when he was questioned about cases.

Secret Role

His part in them is his secret. "Everybody worked on those cases."

Dillinger? "Everybody helped kill Dillinger but me."

On the various other cases, Mickey Ladd was either in another part of the country or was just making policy, he said.

Where he was involved, he wasn't talking.

"I don't approve of people who go out and write books," he said.

When Charles A. Appel, Jr., started the FBI laboratory, Mr. Ladd was his assistant, he said. The whole scientific bag of tricks in crime detection has grown up since then—and is still growing, with Mr. Appel playing a leading role in the development of what is now recognized as one of the best crime labs on earth.

Mr. Ladd headed the lab from 1939 until 1941, when he took over as head of the security division, with emphasis on Nazi

Tolson

Ladd

Nichols

Belmont

Glavin

Harbo

Rosen

Tamm

Tracy

Gearty

Mohr

Winterrowd

Tele. Room

Holloman

Sizoo

Miss Gandy

Times-Herald

Wash. Post

Wash. News

Wash. Star

N.Y. Herald Tribune

N.Y. Mirror

Date:

APR 12 1954

agents. He won't talk about the great spy stories of that time either.

"If you like it well enough to talk about it, you should stay in it," he said.

Tomorrow, if all goes as it usually does, Mickey Ladd will go to the office between 8:20 and 8:30 a.m. He'll screen the 22 teletype machines' report from the 52 field offices, as well as mail and telephone calls.

Talks on Policy.

At 10:30 comes the daily meeting with Clyde A. Tolson, associate director, Louis B. Nichols, another assistant to the director, and the seven assistant directors. They will talk policy until maybe 12:30 or 1 p.m.

Mr. Ladd will return to his office to dictate reports on the matters he has brought up at the conference, with the pros and cons, for the attention of J. Edgar Hoover, the boss. If whatever is on hand is more urgent, it goes to Mr. Hoover on a "crash" basis.

About 8 p.m.—it's just 5 o'clock in the Los Angeles bureau—Mr. Ladd will go home.

In addition to Mrs. Ladd, he'll be greeted by a slightly deaf 13-year-old black cocker spaniel, also named Mickey. For purposes of identification, the pooch is called "Mickey-boy."

However, if some big case is breaking—such as the Green-lease kidnaping—Mr. Ladd may stay at the office until midnight—or even all night. He keeps an electric razor and fresh shirts in a cabinet for such nights and the following days.

And he'll plan his retirement to Geneva, Fla., where the Ladds have a small cottage near a small lake with a few bass in it. Mr. Ladd figures there'll be even fewer bass after he works the lake over for a while.

He may even have time for a movie. He hasn't been able to catch one since an agent pulled him out of Griffith Stadium where he was watching a Redskins football game on December 7, 1941.



COPY 112

Dear Member:

The Chairman of the Insurance Committee for the year of 1955 will be
D. Ross Osborn.

If you have not joined the group insurance program - complete the application
forwarded in our last letter to you.

There are submitted below the names of applicants who have applied for membership in this Society. It is requested that you carefully study this list and in the event you possess any information bearing adversely upon the character or reputation of any of the applicants which you believe would render them unfit for membership in the Society, please communicate with the Chairman of the Membership Committee for 1955 - Gerard B. Tracy NOT LATER THAN 10 DAYS after the receipt of this letter.

Robert R. Anderson (1942-45)
1007 Ninth Avenue
Greeley, Colorado
C. P. A.

J. Donald Auel (1942-47)
419 Second Av. So
Minneapolis, Minn
Stock-Bond Salesman

Wm. Guy Banister (34-54)
427 S. Scoville
Oak Park, Ill.

Robert W. Byron (52-54)
Security Mutual Bldg.
Binghamton, N. Y.
Attorney-Security Mutual Life.

Richard L. Campbell(48-54)
3316 Farnam St.
Omaha, Neb.
Atty. Claims Dept Mutual

Malcolm M. Champlin
Financial Center Bldg.
Oakland 12, Calif.
Attorney

GordonGordon (42-45)
14712 Tustin Street
Sherman Oaks, Calif.
Writer

G. Desmond Hackethal (41-52)
3328 Elizabeth St.
Denver 5, Colo.

John S. Healey (46-53)
AEC, 1901 Constit. Ave.NW
Washington, D. C.
Security Inspector

Henry T. Hoffman, Jr. (51-4)
Procter & Gamble Dist. Co.
155 E. 44 Street
New York, N. Y.
Salesman

William H. Klein (42-45)
Ford Div.-Ford Motor Co.
1414 So. 10th St.
Richmond, Calif.
Ex, Asst. to Reg. Sales Mgr.

James T. Kitson (43-45)
22 North Seventh St.
Stroudsburg, Pa.
Attorney at Law

D. Milton Ladd (1928-54)
Geneva, Florida

Richard N. LaFaver (51-54)
Shell Chemical Corp.
B. O. Box 2633
Houston, Texas
Personnel & Ind. Rel. Dept

Paul F. Rowlands(47-54)
General Tire & Rubber Co.
1729 Summit St.
Richmond, Va.
Territory Mgr(Sales Div.)

John D. Ryan(47-52)
Mail Service, Inc.
144 So. Bowell Av.
Columbus 4, Ohio
General Mangger

Robert J. Stuart (41-54)
John Wood Co.
70 Pine Street
New York, 5, N. Y.
Asst. to Dir. Ind. Rel.

Stanley J. Tracy (33-54)
1001-15th St.Room 35
Washington, D. C.
Lawyer- Consultant

55 JAN 24 1955

Neil H. Romaine (50-53)
State of Calif
735 Franklin St.
San Francisco, Calif.
Special Investigator

Rein J. Vander Zee (52-54)
Highland Waters
Bandera, Texas

Frederic D. Vechery 39-5
Office of Sp. Inv. USAF
Temp. Bldg. #E
Washington, D. C.
Asst. Chief Insp & Review

Paul H. Vice (51-54)
Police Dept.
1125 Locust St.
Kansas City, Mo.
Sergeant

William G. Wilson (48-54)
North American Aviation
International Airport
Los Angeles, Calif.
Chief Investigator

All communications received from you concerning any of the above names, applicants will be treated strictly confidential. Letters bearing adversely upon the character or reputation of any applicant will be immediately destroyed or returned to the author upon request.

Sincerely

William F. Bolan
Secretary

P. S. DONT FORGET DECEMBER 31, 1954 is last day to join GROUP INSURANCE PROGRAM
SENT IN YOUR FORM AND CHECK IMMEDIATELY.

TO : MR. TOLSON

DATE: 12/2/54

FROM : J. P. MOHR

SUBJECT: SOCIETY OF FORMER SPECIAL AGENTS, INC.
Information Concerning

Daniel L. O'Connor called me this morning, he being a member of the Executive Committee of the Society, and asked me if I was familiar with the project being proposed by Messrs. S. J. Tracy and D. M. Ladd to establish a clearinghouse for public source information on subversives and subversive groups. I advised O'Connor I knew nothing of the project and he said that it has been proposed that the Society make a public announcement indicating the necessity for such an organization and that Messrs. Tracy and Ladd would then be able to present justification to a foundation for sufficient funds to set up such a clearinghouse. O'Connor said what he wanted to know was would the Bureau have any reason why the Society should not help in connection with this.

ORIGINAL FILED IN 67-629-222

I asked O'Connor how the Society felt about it at this point and he told me that the Society would probably be opposed because they did not want to get involved in anything that was the least bit controversial and he thought the proposed project was of a controversial nature. I asked O'Connor specifically if it was his impression or his knowledge that it would be possible for a member of the public to write to this proposed clearinghouse and ask if a specific individual was a member of a Communist front group or the Communist Party and get back a reply. O'Connor told me it was his impression that a member of the public could do that and as a matter of fact the clearinghouse would send back public source material indicating whether or not the individual was affiliated with subversive organizations. O'Connor said he had a letter from Mr. Tracy outlining the organization and he said it was proposed that it be called the American Research Foundation, that it be located in Washington, D. C., it be separately incorporated, have a library which would be implemented by other libraries now in existence on such material, that it would be staffed by fully competent professional people but that it would not operate as an investigative organization nor would its aims and purposes run counter to any state or federal internal security investigative function.

In discussing this with you, I got a different impression as to the type of organization Mr. Tracy was trying to set up and it

JPM:DW

(3)

CC - Mr. Nichols

55 DEC 15 1954

appeared they were mainly interested in disseminating printed material on organizations and groups and not in the business of clearing or not clearing individuals.

In talking to O'Connor later I asked him specifically if the so-called clearinghouse was going to engage in clearing individuals as he had indicated to me and he said that was merely his impression and that Mr. Tracy had not told him they were going to do that. He said he felt that the aims and purposes of the clearinghouse, however, were sufficiently broad to permit them to do it. He read me parts of the letter which he had gotten from Mr. Tracy on this subject and one of the purposes was the dissemination nation wide of anti-Communist propaganda, to plan an educational program of anti-subversiveness and the object of the clearinghouse would be to get the truth to the public since the public now has no place to go for the truth.

I told O'Connor that I could not give him any information as to the position he should take on the subject matter but it seemed to me that his first observation was correct, that it appeared to be a rather controversial matter and he would have to use his best judgment in making a decision. He told me that unless the Bureau had some specific reason why the Society should back the project, he was opposed to it and would oppose the Society being used for the purpose indicated.

The foregoing is submitted for your information.

DO-6

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
February 3, 1955

5:10 pm

Mr. Stanley J. Tracy tele. He said he and Mr. Ladd will be in New York all day next Monday attending a conference in connection with the proposed formation of a corporation to create a research library in the District of Columbia. The expenses of this proposed library are to be paid by the individuals interested in seeing that such a library is brought into being.

Mr. Tracy also wished to give the Director his new office telephone number, STerling 3-0250, in his office at the George Washington University.

hwg

Mr. Tolson _____
Mr. Boardman _____
Mr. Nichols _____
Mr. Belmont _____
Mr. Harbo _____
Mr. Mohr _____
Mr. Parsons _____
Mr. Rosen _____
Mr. Tamm _____
Mr. Jones _____
Mr. Sizoo _____
Mr. Winterrowd _____
Tele. Room _____
Mr. Holloman _____
Miss Holmes _____
Miss Gandy _____

*We must keep
meticulously out of
this & give no advice
directly nor indirectly.*

H.

05
31722-364
138
35
5 FEB 10 1955

55 FEB 16 1955

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

Ex-FBIers Plan Library of Data on Subversives Open to Public

(Page 3)

53 JUN 2 1955

Conn. News
Wash. Star
N. Y. Herald Tribune
N. Y. Mirror

Mr. Tolson
 Mr. Boardman
 Mr. Nichols
 Mr. Belmont
 Mr. Harbo
 Mr. Mohr
 Mr. Parsons
 Mr. Rosen
 Mr. Tamm
 Mr. Winterrowd
 Mr. Holloman
 Mr. Gandy

Free 'Library' for the Public Here

Ex-FBI Men Form File on 'Subversives'

A group of former FBI men—including some now holding high Government posts—are meeting here today to put the final touches on plans for a free-to-the-public "public library" of information on alleged subversives.

It will be located in Washington and will be called the Foundation for American Research. Public donations will support it.

Stanley J. Tracy, who retired last year as an assistant director of the FBI, and D. Milton Ladd, who retired last year as one of two assistants to FBI Chief J. Edgar



Mr. Ladd

Hoover, are members of the organizing committee.

Each had more than 30 years in Government service and spent more than 20 years with the FBI.

Mr. Tracy told The News the Foundation has no connection whatsoever with the FBI and will not make use of any secret Government files or draw on what its ex-agent members might remember from those files.

NOTHING SECRET

"No secret or confidential things at all," Mr. Tracy said. "Only published documents."

"It will be a public library, that's all. A non-profit public library. About the same as the Congressional Library, open to the general public."

"One of the primary services would be for writers, researchers, the press, and so on."

NO INVESTIGATIONS

No investigative work will be done by the foundation, Mr. Tracy said.

"We are all law-abiding citizens. We won't be doing anything illegal. No other services as a research center."

An unnamed member of the group, quoted by the United Press, said the organization would not fall into the "private vigilante" category which President Eisenhower deplored in an American Legion speech some 18 months ago.

NO NAMES YET

Members of the founding group include Government officials, at least one security agent and two private attorneys. Mr. Tracy declined to name them until officers have been chosen.

"The meeting today is to put the final touches on organization," he said. "We are just reaching the end of writing the articles of incorporation."

"We are preparing a brochure which will include all the details concerning the foundation and that will be available to everyone."

Bylaws prohibit members from "voluntarily" testifying before any committee or investigative board. Asked why, Mr. Tracy said:

"Because being a public library, we should not engage in anything to affect legislation. It will be strictly objective."

Wash. Post and Times Herald

Wash. News

Wash. Star

N. Y. Herald Tribune

N. Y. Mirror

More ...

207

...assistant FBI director...
...incorporating the...
...American Re...
...will be known of...
...were filed today in the...
...United States District Court.
The commissioners are D. Mill...
...retired last year...
...FBI Director...
...and Washington...
...Daniel L. O'Connor...
...W. Jackson.
They said there would be...
...objective approach to the...
...question of totalitarian...
...and that the library...
...contain material "both...
...and con." Even the Daily...
...and other Communist...
...will be "evaluated"

53 JUN 2 1955

Group Plans Totalitarian Data Library

By Karl S. ...

Two retired, high-ranking FBI officials and two prominent ...
... yesterday a plan to make all available data on totalitarianism readily accessible to the public.

The project calls for a free library to be financed by public subscriptions.

"We felt there was need for a public library where people could get all the complete information on totalitarian groups whose activities are inimical to the interests of the United States," said Stanley A. Tracy, Tracy retired last year as an assistant FBI director.

Plans incorporating the "Foundation of American Research," as it will be known officially, were filed last fall in the United States District Court.

The incorporators are D. Milton Ladd, who retired last year as assistant to FBI Director J. Edgar Hoover and Washington attorney Daniel L. McCort and John W. Jackson.

Ladd and Tracy want to use a "new approach to the study of totalitarianism," and the library will contain a "material" of "all kinds." Even the "big" and "small" "communist" features will be available.

- Mr. Tolson
- Mr. Boardman
- Mr. Nichols
- Mr. Belmont
- Mr. Ladd
- Mr. Parsons
- Mr. Rosen
- Mr. Tracy
- Mr. Harbo
- Mr. Mohr
- Mr. Winterrowd
- Tele. Room
- Mr. Holloman
- Miss Gandy

D. Milton Ladd

53 JUN 2 1955

- Wash. Post and Times Herald
- Wash. News
- Wash. Star
- N. Y. Herald Tribune
- N. Y. Mirror

Tolson
 Boardman
 Nichols
 Belmont
 Tamm
 Mohr
 Winterrowd
 Nease
 Holloman
 Gandy

Library to Offer Alien Matter

Information articles will be made today for the Foundation for American Research, which is to be run by FBI men, and it would be a library of publications on totalitarian movements.

Started by a group of men, the foundation is to be a public library of information on the subject of totalitarianism and investigation.

Mr. Tracy said the foundation is another way of looking at the past year's work of the organization.

Former agents said in government jobs are among the founders, Mr. Tracy said. He wouldn't name them, however.

There are a number of private libraries with this sort of material around the country, Mr. Tracy said. But they aren't readily available to the public. He said the new foundation would be open to all and could serve as a collection point for others. He compared it to the Library of Congress.

The foundation will be supported by private funds and contributions will be asked from the public, he said.

Mr. Tracy said the foundation is not intended to volunteer testimony in alleged subversion cases because we don't want to engage in anything to affect litigation.

Asked who will decide what material will go into the library, he said that will be an administrative function. It will be decided by the officers.

Asked who will decide what material will go into the library, he said that will be an administrative function. It will be decided by the officers.

Wash. Post and Times Herald
 Wash. News
 Wash. Star
 N. Y. Herald Tribune
 N. Y. Mirror
 Date: June 2, 1953

53 JUN 2 1953

100-12930-19

21

2- 1, 1955

100-12930-A
Page 1

M	Tolson
M	Boardman
M	Nichols
M	Belmont
M	Mohr
M	DeLoach
M	Casper
M	Callahan
M	Conrad
M	Felt
M	Gale
M	Rosen
M	Sullivan
M	Tavel
M	Trotter
M	Tele. Room
M	Holmes
M	Gandy

Mr. ...
Mr. ...
Mr. ...
Mr. ...
Miss Gandy

NOT RECORDED
16 MAR 1 1955

53 JUN 1 1955

SECRET

Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Rm.
Mr. Holloman
Miss Gandy

U.S. District Court
S.D. New York
June 1, 1955

(RESEARCH CENTER)
A GROUP OF EX-FBI AGENTS HEADED BY TWO FORMER ASSISTANTS
WILL ESTABLISH A NON-GOVERNMENT "RESEARCH CENTER" HERE
SIDE INFORMATION ON ALLEGED SUBVERSIVES, IT WAS LEARNED.
FILES ASSEMBLED BY THE FORMER AGENTS WILL BE OPEN TO ANYONE --
PRIVATE INDIVIDUALS, MEMBERS OF CONGRESS, BUSINESS ORGANIZATIONS.
THE NAME OF THE ORGANIZATION WILL BE THE FOUNDATION FOR AMERICAN
RESEARCH. AT ITS HELM WILL BE MILTON LADD AND STANLEY TRACY, BOTH
RECENTLY RETIRED FROM THE FBI AND BOTH FORMER ASSISTANT DIRECTORS
OF THE BUREAU. IT WILL BE A NON-PROFIT ORGANIZATION SUPPORTED BY PRIVATE
CONTRIBUTIONS.
SOME OF THE OTHER MEMBERS OF THE NUCLEUS GROUP HERE HAVE HIGH
GOVERNMENT JOBS. AT LEAST ONE IS A SECURITY AGENT. TWO OTHERS ARE
PRACTICING PRIVATE ATTORNEYS. ALL ARE MEMBERS OF THE SOCIETY OF FORMER
FBI AGENTS.
A MEMBER OF THE PROJECTED FOUNDATION, WHO ASKED NOT TO BE NAMED,
SAID THE ORGANIZATION WOULD DO NO INVESTIGATIVE WORK AND WOULD NOT
FALL INTO THE "PRIVATE VIGILANTE" CATEGORY.

203--GE933A

UNITED STATES GOVERNMENT

Mr. Tolson

DATE: April 25, 1955

FROM:

L. B. Nichols

SUBJECT:

10 MILTON LADD

Tolson
Boardman
Belmont
Clegg
Glavin
Ladd
Nichols
Rosen
Tamm
Tracy
Winterrowd
Tele. Room
Holloman
Gandy

Former Special Agent Robert Cartwright phoned my office shortly after noon today advising that he was now back at the State Department, having completed his assignment with Tom Donegan at the White House. Cartwright advised that Deputy Under Secretary of State Murphy had approached Cartwright for suggestions in obtaining the identity of a person who could be appointed to the NATO staff as an advisor to the new German government on security. Cartwright stated that the name of Mickey Ladd had been suggested and that he, Cartwright, initiated a contact with Ladd; however, Ladd was not interested in the position which will be in Germany and which will pay somewhere in the neighborhood of \$10,000 to \$12,000 per annum plus living allowance. The position will be on a temporary basis at first for several months subject to being made permanent if the individual is satisfactory. Cartwright also advised that from a source unknown to him Murphy had obtained the names of former Special Agent Charles Lyons and also the name of a former Agent Holmes, who is now with FOA at Frankfurt. Cartwright stated he was sure this was not former Special Agent Frank Holmes, but that he would check to ascertain the correct identity of that individual. Cartwright then inquired as to whether the Bureau had any suggested names it might wish to pass on to the State Department for consideration for this particular position.

He was told that we would be glad to make a check and unless we called him back to the contrary in the next several days, he could assume that we did not have any suggestions or observations to make.

cc - Mr. Boardman
cc - Mr. Mohr

RECORDED

67-11527-277

JIM:ptm
(4)

*2 references in
file in my room &
in 62-11527-277*

18 MAY 19 1955

SENT DIRECTOR

4-20-55

*Copy sent
5/1/55 (32)*

CLIPPING

*4/28/55 10:30 am
F. Cartwright
advised
10/1/55*

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson *V. J.*

DATE: April 11, 1955

FROM : L. B. Nichols *LBN*

SUBJECT:

Tolson	_____
Boardman	_____
Belmont	_____
Harbo	_____
Mohr	_____
Parsons	_____
Rosen	_____
Tamm	_____
Sizoo	_____
Winterrowd	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

Mr. Tracy brought by the attached data dealing with the American Research Foundation which he wanted us to have.

Attachment

LBN:arm

(2)

*Tracy must understand
that FBI Bureau in
no way is sponsoring
this foundation.*

RECORDED-41

4.12 *< - - -*

mem to Mr. Tolson from LBN 4/12/55

7-102 FBI

April 9, 1955.

Memorandum for the Director

RE: AFRICAN RESEARCH FOUNDATION

As a result of our contacts with foundation representatives in New York City who desire to do something for the preservation of the American Way of Life the following steps have been taken.

An organization committee has been formed consisting of the following:

1. Richard Byrnes Hood
2. Aaron W. Jacobson
3. D. Milton Ladd
4. J. L. O'Connor
5. G. A. Phillips
6. S. J. Tracy
7. T. E. Naughten.

Chairman: S. J. Tracy
Secretary: J. L. O'Connor

Articles of incorporation have been drawn up for filing in the District of Columbia. A copy of the articles of incorporation are attached.

By-Laws have been prepared - a copy of the first draft is attached hereto.

It was ascertained that the library of Harry Jung of Chicago was up for sale by the executor. This is one of the largest private libraries in the country and the price was set at \$50,000.00. As soon as we learned of this we contacted Chicago by telephone and ascertained that an option had been secured by a group acting under the leadership of General Wood of Sears-Roebuck. This option was to expire March 31 however even tho we were ready to bid \$50,000.00 and had the cash to pay - the representatives of General Wood exercised their option and took physical possession of the library.

Daniel O'Connor and I proceeded to Chicago and talked with Mr. C. B. Caldwell, Vice Pres. of Sears-Roebuck who is acting for General Wood. We also talked with former Special Agent John M. Fisher who is now with Sears-Roebuck and in personal charge of the handling of the Jung library. Former Special Agent Wm P. Carroll, Jr. has been appointed in charge of the operation of the Jung Library for the next year. The group associated with General Wood comprise several large business concerns in the Chicago area. Sears prefers not to be associated with the venture by name.

As a result of our confidential talks with Mr. Caldwell and Mr. Fisher it appears that we will be able to secure such items as we may desire from the Jung library as the National interest as we conceive it will be more valuable

Chicago interest, Mr. Caldwell will be in Washington May 8-9-10
for a conference at the Shoreham Hotel. We are to meet with him again at that
time.

In the meantime there is a large library in Los Angeles and the
individual in charge is a personal friend of Mr. Caldwell. At the time of
Mr. Caldwell's visit to Washington in May we will also discuss the Los
Angeles library and the possibility of securing it at the time we are ready
to operate in Washington.

We have a public relations firm in N.Y.C. - Jones and Brakewell, who
are working with us (without cost) to help get our plan in operation. This
firm represents Wm J. During, President of Precision Castings Company and
currently also President of the American Die Casting Institute. Mr. During
is behind us and will bear the cost of public relations. Mr. Henry T. Rockwell
President of Jones and Brakeley is devoting his personal time to our problem.
Mr. Rockwell's firm is active in Foundation areas and feels that they can raise
a goodly sum for us. (you will recall W.J. During is my cousin).

Colonel Frank W. Wozencraft, formerly general counsel for R.C.A. is
presently the attorney for the Richardson Foundation, Inc., of N.Y.C. Wozencraft
is a Texan and a personal friend of many wealthy individuals in that State. He
is also a personal friend of Dillon Anderson and talked at some length with him
concerning our venture. Wozencraft will be in Dallas Texas on April 19-20
attending the 7th Annual Conference of Foundations and Trust Funds and will
make contacts at that time on behalf of the AMERICAN RESEARCH FOUNDATION.

Everyone with whom we have talked is convinced that the establishment
of a free public library containing all published data concerning totalitarian
movements with free service to the nation is exactly what is needed to meet the
Communist menace.

We plan a non-profit-non-political Foundation. We will not file
or accept confidential reports or documents and we will not do investigative work.
We will disseminate currently received data, free, sending only the record itself
without interpretation or comment. We plan on covering the following areas:

1. Educational - high school and University
2. Religion
3. Labor
4. Management

Our library will be open to the general public during regular
business hours. This will help authors, feature writers and the press generally.

We hope to be incorporated within a few weeks - then to have a
meeting of the organizing committee in Washington to approve a publicity
brochure. The Board of Trustees will all be former F.B.I. personnel. The
officers and advisory committee will be prominent citizens. We have several
letters or endorsement to include in our brochure.

I wanted you to have the details of our venture as it has developed
up to the present time.

Sincerely
[Signature]

February 17, 1954

VIA LIAISON

Mr. Allen W. Dulles
Chairman
U.S. Communications
Intelligence Board
2430 E Street, N.W.
Washington, D.C.

Dear Mr. Dulles:

Please be advised that effective immediately,
Assistant to the Director L.V. Boardman will be this
Bureau's representative on the U.S. Communications In-
telligence Board in replacement of Mr. D. M. Ladd.
Mr. Victor P. Keay will remain as alternate member.

Sincerely yours,

VPK:mls

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July 20, 1954

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Mr. D. M. Ladd
5235 Nebraska Avenue, Northwest
Washington, D. C.

Dear Mickey:

There is enclosed a copy of one of the photographs taken at Inspector Bayfield's farewell party at the Army Navy Country Club on July 15, 1954, which I thought you might like to have as a memento of the occasion.

I thought the party for Inspector Bayfield was a fine affair, and it certainly was good to have the opportunity of talking to you again.

Sincerely,

J. E. P.

Enclosure

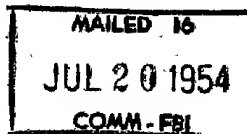
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NOTE: Mr. Boardman's office advised that Mr. Ladd will be at the above address for the remainder of this week.

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May 3, 1954

Mr. D. M. Ladd
5835 Nebraska Avenue, Northwest
Washington, D. C.

Dear Mickey:

The May, 1954, issue of the FBI Law Enforcement Bulletin just came out, and I find that it contains the "Police Personalities" item about you, which was approved just before you retired. Three copies are enclosed.

If you would like to have a few more copies, please let me know, and I will see that they are sent to you.

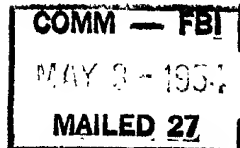
Sincerely,

A. E. H.

Enclosures (3)

FBI Law Enforcement Bulletin for May, 1954.

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TO : Mr. Tolson

FROM : L. B. Nichols

Feb. 28, 1955

SUBJECT:

D. M. Ladd

Dr. Philip Bradley, Economic Advisor for the Ford Motor Company, son-in-law of Senator Wiley, told me he had been hearing some very good things about the American Research Foundation which will be headed by Messrs. Ladd, Tracy, O'Connor and others. He thinks there is a real need for this type of a foundation and he could be instrumental in interesting certain folks to put money in this. He would not do this however unless I told him it was all right. I told him obviously regardless of what our personal feelings might be, we could not recommend any private organization and while Messrs. Ladd, Tracy and O'Connor were fine gentlemen, this would be a decision he would have to make himself.

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FEDERAL BUREAU OF INVESTIGATION	

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SAC, Miami

February 16, 1955

Director, FBI

PERSONAL AND CONFIDENTIAL

INVITATIONS TO FORMER BUREAU OFFICIALS TO ATTEND CERTAIN
BUREAU FUNCTIONS AND PARTICIPATE IN CERTAIN BUREAU ACTIVITIES

Bureau files reflect that a number of former Bureau officials are residing in the Miami area. One such former official is Mr. W. Richard Glavin whose home address is 461 Pinewood Street, Ormond Beach, Florida. Mr. Glavin was an Assistant Director when he retired May 31, 1954.

Mr. P. Milton Ladd is residing at Geneva, Florida. Mr. Ladd was serving as Assistant to the Director when he retired February 28, 1954.

Mr. Rhea Whitley, a former Special Agent in Charge of the New York Office, is residing at Delray Beach, Florida. Mr. Whitley resigned November 26, 1937, and is presently employed as a lawyer, Arcade Building, Delray Beach, Florida.

Mr. Robert Wilson Wall, Jr., is residing at 335 Northwest 101st Street, Miami, Florida. He holds the position of Personnel Director, Florida Power and Light Company, Miami, Florida. As you are undoubtedly aware, Mr. Wall held the position of Special Agent in Charge of the Miami Office at the time he resigned April 17, 1953.

While it is realized that these former Bureau officials may have been frequently contacted by agents and officials of the Miami Office during the time they have resided in the Miami area since leaving the Bureau, it is felt that you may desire to further the association. Since leaving the Bureau's service the above former Bureau officials have indicated a desire to cooperate and assist the Bureau wherever possible.

You should give consideration to inviting these former Bureau officials to attend general field office social functions and likewise to inviting them to attend such Bureau activities in your area as National Academy conferences and lectures and certain law enforcement conferences where you feel they would have a genuine interest. They should not be invited if such conferences are restricted to individuals active in law enforcement work. You should feel free to extend invitations to Messrs. Glavin, Ladd, Whitley and Wall relative to other types of meetings, keeping the aforementioned exception in mind. Should

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(Memo from Mr. Edwards to Mr. Mohr dated Jan. 11, 1955, contained list in which Messrs. Glavin, Ladd, Whitley, and Wall were approved for contact.)

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any question arise in your mind concerning the propriety of such invitations you should contact the Bureau.

The Bureau realizes that most of the former Bureau officials have maintained an active interest and have frequently contacted various Bureau offices but it is believed that the procedure of extending such invitations as mentioned above will assist in fostering an even closer relationship. Should any questions arise concerning this matter you should not hesitate to contact the Bureau for clarification. It is requested that should Messrs. Glavin, Ladd, Whitley and Wall change their residence or employment that you keep the Bureau currently advised concerning such matters.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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